

287_(ef)

Change in situation or address of a Registered Office

Company Name: PHOENIX LIFE INSURANCE SERVICES 2 LIMITED

Company Number: **00844703**

Received for filing in Electronic Format on the: 11/01/2007

VEQUVM4Q

New Address Details

New Address: 1 WYTHALL GREEN WAY

WYTHALL BIRMINGHAM

ENGLAND B47 6WG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2007 Authenticated: Yes (E/W)