

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Off

Company Number

932491

Property Growth Assurance Company Limited

Company Name in full

* F2870D40 *

New situation of registered office

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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.

PO Box numbers only are not acceptable.

Address

NEW HALL PLACE, OLD HALL STREET

Post town

LIVERPOOL

County / Region

Postcode L3 9UE

Signed

† Please delete as appropriate.

Form revised March 1990

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Date

18 January 2000

† a director / secretary / administrator / administrative receiver

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1

LEADENHALL STREET, LONDON, EC3V 1PF

Tel 0171-588-2345

DX number

DX exchange



COMPANIES HOUSE 28/01/00 **COMPANIES HOUSE U499** 19/01/00

When you have completed and signed the form please send it to the tegistrar of Companies at: DX 33050 Cardiff

ompanies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh