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Change in situation or address of a Registered Office

Company Name: PROPERTY GROWTH ASSURANCE COMPANY LIMITED

Company Number: **00932491**

Received for filing in Electronic Format on the: 08/01/2007

YDI II MIM

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: 08/01/2007 Authenticated: Yes (E/W)