

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number | 1309619

Company Name in full | Lonrho Hotels Africa Management Services Limited

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

First Floor, Lancaster House

Mercury Court

Liverpool

Mr J.Hughes

Lonrho Africa PLC

Mercury Court

Tithebarn Street Liverpool L2 2RG

Tel: 0151-243-5300

First Floor,Lancaster House

Tithebarn Street

Post town

Merseyside County / Region

Postcode

L2 2RG

Signed

Date

18-6-01

† Please delete as appropriate.

Form revised June 1998

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

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

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