

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

| Company Number | 1940771 |
|----------------------|-----------------------------|
| Company Name in full | Caledonian Wharf Apartments |
| | Management Company limited |

New situation of registered office

| `E: | Address | Con Cod Dala | Japping lane |
|---|-----------------|----------------|------------------|
| The change in the ituation of the egistered office does not take effect until the | | 901 600F, 70 W | |
| legistrar has registered nis notice. | Post town | Wapping | |
| for 14 days beginning with the date that a hange of registered affice is registered, a herson may validly serve | County / Region | LONDON | Postcode EIW 2KF |

| Signe | of good | C Date 30 | .7.03 |
|---|-------------------------------------|--|-----------------------------|
| † Please delete as appropriate. | † a director / secretary / administ | rator / administrative receiver / liquidator / | receiver manager / receiver |
| 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. | | | 3 |
| | | Tel | |
| | DX number 124910 | DX exchange Wapping | (Grn Cart) |

COMPANIES HOUSE Form revised June 1998

any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

19/08/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

When you have completed and signed the form please send it to the