

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Number 2415843

Company Name in full The Terra Property Investment Trust Limited

New situation of registered office

NOTE:	Address	4 BROADGATE
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town	LONDON
For 14 days beginning	County / Region	Postcode EC2M 2DA

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.

Signed

† Please delete as appropriate.

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.

there is any query.

Tel 020-7410-4100

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

A21 **A5HZUUBLI** Q058
COMPANIES HOUSE 04/11/00

Form revised June 1998

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

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Date : 02 November 2000