

COMPANIES HOUSE 16/02/96

Form revised March 1995

Please complete in typescript, ⊃r in bold black capitals.

Change of particulars for director or secretary

| Company Number  |                               |                        | 2611945                       |                                    |  |                                      |  |              |          |               |
|---|-------------------------------|------------------------|-------------------------------|------------------------------------|--|--------------------------------------|--|--------------|----------|---------------|
| Company Name in full  |                               |                        | GOLDMAN SACHS HOLDINGS (U.K.) |                                    |  |                                      |  |              |          |               |
| ¥ F 2 8 8   | C 0 1 /                       | <b>.</b>               |                               |                                    |  | Day                                  | Month  | Year         |          |               |
| anges of  | IGES OT Complete in all cases |                        |                               | hange of                           | particular                                   | rs 08                                | 02   | 96           |          |               |
| r   | Name                          | *Style / Title         |                               |                                    |  | *Hon                                 | ours etc   |              |          |               |
|   |                               | Forename(s)            | JOHN A                        | LEXAND                             | ER   |                                      |  |              | <u> </u> |               |
|   |                               | Surname                | L                             | IAIN                               |  |                                      |  |              |          |               |
|   |                               | † Date of Birth        | Day<br>26                     | Month<br>05                        | Year<br>55                                   |                                      |  |              |          |               |
| Change of name  | (enter new naı                | me) Forename(s)        |                               |                                    |  |                                      |  |              |          |               |
|   |                               | Surname                |                               |                                    |  |                                      |  |              |          |               |
| Change of usual residential address enter new address)            |                               |                        | 5 Holland Park                |                                    |  |                                      |  |              |          |               |
|   |                               | Post town              |                               | London                             |  |                                      |  |              |          |               |
| •   |                               | County / Region        |                               |                                    |  |                                      | Postcode   | W11          | 3TG      |               |
|   |                               | Country                |                               |                                    |  |                                      |  |              |          |               |
| Other change  |                               | (please specify)       |                               |                                    |  |                                      |  | - <b>6</b> h |          | <u> </u>      |
|   |                               |                        | A servir                      | ng direct                          | or, secre                                    | tary etc n                           | nust sign th   |              |          |               |
| Voluntary details.  |                               | Signed                 | D                             | 5                                  | secretary La                                 | &                                    | Date<br>administrative of                                  |              | 2.       |               |
| Please give th<br>telephone numb<br>a DX number<br>the person Com | oer and, if<br>and Exc        | available,<br>hange of | J. Du<br>Peter<br>133 F       | ınmall                             | h Court<br>treet                             |                                      |  | ,            |          |               |
| contact if there is   |                               |                        |                               | Tel (                              | 0171 774                                     | 1321                                 |  |              |          |               |
|   | DX number DX exchange         |                        |                               |                                    |  |                                      |  |              |          |               |
| AOI *A  | AM7IZJ36*                     | 364                    | Registra  Compar  for compare | ar of Com<br>nies Hou<br>panies re | panies at<br>I <b>se, Crow</b><br>gistered i | t:<br><b>vn Way, C</b><br>in England | ed the form<br>cardiff, CF4<br>i and Wales<br>race, Edinbu | 3UZ [        | X 3305   | the  Grantiff |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh