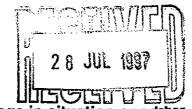


Please complete in typescript, or in bold black capitals.



Change in situation or address of Registered Office

Company Number

3401287

Company Name in full

MARLBOKO INVESTMENT PROPERTIES WIL



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

ROWAN HOUSE

FIELD LANE

Post town

TRADINGTON

County / Region

MIDDE

Postcode

Signed

Date

16.

† a director / secretary / administrator / 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

P9D2JXTM

contact if there is any query.

† Please delete as appropriate.

COMPANIES HOUSE 30/07/97

33 CRWYS ROAD

ICC COMPANY FORMATIONS

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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