

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

3649465

Company Name in full

INVESTORS FINANCE COMPANY (HOLDINGS) 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

6-8 OLD BOND STREET

Post town

LONDON

County / Region**Postcode**

W1S 4PH

SignedFully authorised for and on behalf
of EPS SECRETARIES LIMITED**Date** 27/04/2004

† Please delete as appropriate.

† ~~Director~~ / ~~secretary~~ / ~~adminis~~to / ~~administrat~~ ~~or~~ / ~~liquidat~~ / ~~receiver~~ ~~s~~ / ~~other~~

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.

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUA

SHEFFIELD, S2 5SY. Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20

LD2
COMPANIES HOUSE0361
28/04/04

Form revised June 1998

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

or

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