

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

AGREEDFORM LIMITED

Company Number: 03766003

Received for filing in Electronic Format on the: 08/09/2010

Details Prior to Change

Original Name: J O HAMBRO CAPITAL MANAGEMENT LIMITED

New Details

Date of Change:

01/10/2009

New Service Address:

RYDER COURT GROUND FLOOR RYDER COURT

14 RYDER STREET

LONDON SW1Y 6QB

European Economic Area (EEA) Company

ENGLAND Register Location:

02176004 Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.