

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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HFP029	Company Number	4167734
	Company Name in full	Prudential Australia One Limited

New situation of registered office

NOTE:	Address	LAURENCE POUNTNEY HILL		
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 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.	County / Region		Postcode	EC4R 0HH
PO Box numbers only are not acceptable.				

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10/09/02

† 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.

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A14 COMPANIES HOUSE Form revised June 1998

04 September 2002 OF PRUDENTIAL GROUP GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH Tel 020 7220 7588

Date

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

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