

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP029

Company Number 4186876

Company Name in full HAMMERSON INVESTMENTS (NO. 24) 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 10 GROSVENOR STREET

Post town LONDON

County / Region

Postcode W1K 4BJ

Signed

Stuart Haydon

Date

31 JUL 2006

† Please delete as appropriate.

† 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 contact if there is any query.

Stuart Haydon

100 PARK LANE, LONDON, England, W1K 7AR

Tel

DX number

DX exchange



A18 *AEP8RHM* 538
COMPANIES HOUSE 02/06/2006

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