

Change of Particulars for Corporate Secretary

Company Name: W.P. CAREY & CO. LIMITED

Company Number: 04244798

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Details Prior to Change

Original name: REED SMITH CORPORATE SERVICES LIMITED

New Details

Date of Change: 09/06/2014

New Service Address: THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET

LONDON

UNITED KINGDOM EC2A 2RS

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