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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4553242

Company Name in full

CARLYON BAY MANAGEMENT SERVICES 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

THE BROADGATE TOWER, THIRD FLOOR

20 PRIMROSE STREET

Post town

LONDON

County / Region

Postcode

EC2A 2RS

RB SECRETARIAT LIMITED

Signed

by

Date

28 May

2009

Director/Secretary

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Reed Smith

Minerva House, 5 Montague Close, London
SE1 9BB

Ref: SMG/4889070

Tel 020 7247 6555

DX number DX 1066

DX exchange London/City

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 or LP - 4 Edinburgh 2

MONDAY



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01/06/2009

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COMPANIES HOUSE