

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Change in situation or address of Registered Office

4560778

Company Name in full

RESOLUTION LIFE 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.

Address

New Hall Place

Old Hall Street

Post town

Liverpool

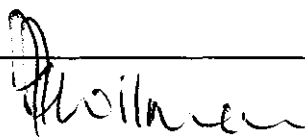
County / Region

Postcode L3 9UE

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.

Signed



Date

28 February 2005

† 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.

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

Antony Taylor, Phoenix Legal & Secretarial, Level PQ,

New Hall Place, Old Hall Street, Liverpool L3 9UE

Tel 0151 224 4058

DX number

DX exchange



A36
COMPANIES HOUSE

0651
01/03/05

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