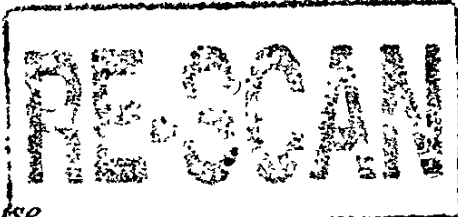




Companies House
— for the record —



CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X91JLYY7

Company Name: SHAW 1 DEVELOPMENTS LTD

Company Number 04643318

Received for filing in Electronic Format on the. 04/11/2011

Details Prior to Change

Original Name. CAPITAL TRADING COMPANY SECRETARIES LIMITED

New Details

Date of Change 01/03/2011

**New Service Address ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

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



Companies House
— for the record —

COMPANY NAME: SHAW 1 DEVELOPMENTS LIMITED

COMPANY NUMBER: 04643318

A second filed CH04 was registered on 02/12/2011