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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05092397

Company Name in full

PFI INFRASTRUCTURE FINANCE 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 One London Wall

Post town London

Postcode

ie EC2Y 5AB

Signed

County / Region

† 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.



A05
COMPANIES HOUSE

530 06/01/2006 ed Maclay Murray + Spers

Date 04/01/2006

Richard Batey

Secretarial Solutions Limited

One London Wall London EC2Y 5AB

Tel 020 7002 8515

DX number 123

DX exchange London/Chancery Lane

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

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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