

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP029

Company Number 5460265

Company Name in full Capula Investment 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.

Address 42 Portman Road

Post town Reading

County / Region Berkshire

Postcode RG30 1EA

Signed

[Signature]

Date

2-9-2005

† 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

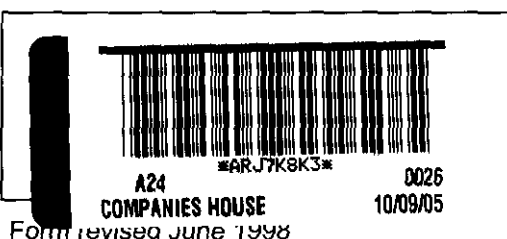
Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, RG30 1EA

Tel 0118 939 3200

DX number

DX exchange



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