Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

05515763

Emerging Residential Investments 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

PO Box numbers only are not acceptable

previous registered office

Address SOPHIA HOUSE

76-80 CITY ROAD

LONDON

Postcode

ECIY 2BJ

Signed

Post town

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



21/07/2008 7' COMPANIES HOUSE P.P. WATERLOW REGISTRARS LTD

spede hon.

Date

21/7/08

DX 33050 Cardiff

†a director/secretar/SECRETARYadministrative recover/liquidator/receiver manager/receiver

Waterlow Legal and Company Services

6-8 Underwood Street

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

DX 235 Edinburgh