



Change in situation or address of Registered Office

Company Number

05578204

Company Name in full

LIBRA CARECO CH3 PROP CO HOLD CO LIMITED

NOTE:

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

BLOCK A UPPER GROUND FLOOR

DUKES COURT, DUKES STREET

Post town

WOKING

County / Region

SURREY

Postcode	GU21 5BH
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Signed

Date 21/12/06

† ~~Director/secretary/assistant/other official who receives and forwards mail to and from~~

ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON E1 6AO

82145-00001

Tel +44 (0)20 3088 0000

DX number

DX exchange

[illegible]

A55

22/12/2006
COMPANIES HOUSE

310

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 or LP - 4 Edinburgh 2