

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05578204

Company Name in full

LIBRA CARECO CH3 PROPCO HOLDCO 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.

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

Address

BLOCK A UPPER GROUND FLOOR

DUKES COURT, DUKES STREET

Post town

wn WOKING

County / Region

SURREY

Postcode

GU21 5BH

287

Signed

B

Date

21/12/06

DX 33050 Cardiff

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A55 22/12/2006 COMPANIES HOUSE ALLEN & OVERY LLP

ONE BISHOPS SQUARE LONDON E1 6A0

82145-00001

Tel +44 (0)20 3088 0000

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

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