



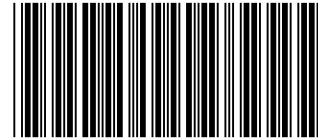
**Companies House**  
— for the record —

**287**<sub>(ef)</sub>

**Change in situation or address of a  
Registered Office**

*Company Name:* **LIBRA CARECO CH3 PROPCO HOLDCO LIMITED**

*Company Number:* **05578204**



*Received for filing in Electronic Format on the:* **02/05/2007**

XZE9IP7X

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*New Address Details*

*New Address:* **25 HANOVER SQUARE  
LONDON  
UNITED KINGDOM W1S 1JF**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**