

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5643240

Company Name in full

PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT 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

Post town

County / Region

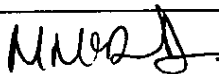
c/o Wilmington Trust SP Services (London) Limited,

Fifth Floor, 6 Broad Street Place

London

Postcode EC2M 7JH

Signed



Date

- 6 MAY 2008

Wilmington Trust SP Services (London) Limited

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

† 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111
Fax 020 7614 1122

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

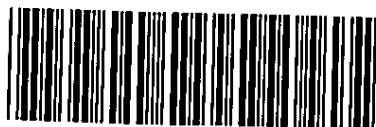
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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03/05/2008

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COMPANIES HOUSE