

287(ef)

Change in situation or address of a Registered Office



Company Name: ARC PRIVATE EQUITY PLC

Company Number: 05760728

Received for filing in Electronic Format on the: 15/01/2009

New Address Details

New Address: 58 QUEEN ANNE STREET

LONDON

UNITED KINGDOM

W1G 8HW

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.

Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (E/W)