

288c (ef)

Change in the details of a Director or Secretary



Company Name: ARC PRIVATE EQUITY PLC

Company Number: 05760728

Received for filing in Electronic Format on the: 01/06/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: CONSOLIDATED ASSET MANAGEMENT LIMITED

New Details

Date of Change: 09/12/2008

New Address: 58 QUEEN ANNE STREET

LONDON

UNITED KINGDOM

W1G 8HW

Authorisation

Authoriser Designation: secretary Date Authorised: 01/06/2009 Authenticated: Yes (E/W)