

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Number

5793751

Company Name in full

PORTFOLIO ACQUISITIONS 4 LTD.

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 PETERBOROUGH COURT

133 FLEET STREET

Post town LONDON

County / Region

Postcode

EC4A 2BB

Signed

FOR AND ON BEHAVE OF

Date

26/04/2006

† 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.

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

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON

EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

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nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

J for companies registered in Scotland

DX 235 Edinburgh

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