



Change in situation or address of Registered Office

Company Number

6312634

Company Name in full

Moorfield Real Estate Fund II GP Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address | Nightingale House

65 Curzon Street

Post town	London
-----------	--------

County / Region

Postcode	W1J 8PE
----------	---------

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**

Signed

Date ? October 2007

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

[illegible]

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30876432

Tel 020 7374 8000

DX number 28

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

companies registered in England and Wales or

or

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

companies registered in Scotland **DX 235 Edinburgh** or **LP - 4 Edinburgh 2**

FRIDAY



A24

05/10/2007

696

COMPANIES HOUSE

Laserform International 12/06

10168501