

**Company Number**

### Change in situation or address of Registered Office

6312642

**Company Name in full**

Moorfield Real Estate Fund II CIP 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**

**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
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65 Curzon Street

Post town	London
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County / Region

Postcode	W1J 8PE
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**Signed**

**Date** 3 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.

† a director/secretary of the corporation

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30876432

**Tel 020 7374 8000**

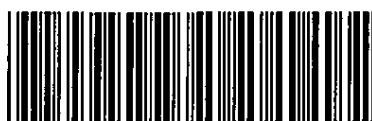
**DX number 28**

### 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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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