

Companies House

- for the record -

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

6838387

Company Name in full

CLAYMORE ASSET MANAGEMENT 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

NEXUS BUILDING

BROADWAY

Post town

ETCHWORTH GARDEN CITY

County / Region

HERTFORDSHIRE

Postcode

287

Signed

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

Date

09/09

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.

24/09/2009 A04

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

DX number

[†] Please delete as appropriate.