



AMENDING

BR3

CHWP000

This form should be completed in black

**Return by an overseas company subject to branch registration,
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC027788

Corporate name

GS FUNDING EUROPE II LTD

(See note 1 on Page 3)

Branch
name

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made

Old corporate

New corporate

Day Month Year

Date of change

**2. Change in legal form
(Give details of change)**

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

Day Month Year

Date of change

**3. Change to accounting
requirements**

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

(Form revised 10/03)

FRIDAY



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11/06/2010

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COMPANIES HOUSE

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

4. Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5. Objects

On * those the company changed its objects to

(state new objects)

+ delete as applicable

6. Capital

On * 5 OCTOBER 2007 the company increased / ~~decreased~~ its issued share capital from US\$ 25,000.00 to US\$ 39,859.27

(state new issued share capital (incl currency))

US\$ 39,859.27

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change)

Date

When completed, this form should be signed overleaf and returned to -

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FORM BR 3

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.

Name **TMF CORPORATE SECRETARIAL SERVICES LIMITED**

Address **400 CAPABILITY GREEN, LUTON LU1 3AE**

Tel No **01582 439200**

* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

(* Director / Secretary / Permanent representative)

Date

20 May 2010

Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided