

CH04 (ef)

Change of Particulars for Corporate Secretary



LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 1 LIMITED Company Name:

Company Number: SC084451

Received for filing in Electronic Format on the: 08/11/2011

Details Prior to Change

Original Name: ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED

New Details

Date of Change: 02/11/2011

New Name: CBRE GLOBAL INVESTORS (UK) LIMITED New Service Address: 60 LONDON WALL

LONDON

UNITED KINGDOM

EC2M 5TQ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.