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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2226343

Company Name in full

ANZ EMERGING MARKETS CORPORATE FINANCE LIMITED



* F 2 8 7 0 F 1 0 *

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.

Address 110 CANNON STREET

Post town LONDON

County / Region

Postcode EC4N 6AR

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Signed

Date

24/02/95

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~Director/secretary/Administrator/Administrative receiver/Liquidator/Receiver/Receiver~~
AUTHORISED SIGNATORY

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Ref: MPS/C866-1

Tel 0171 648 9000

DX number DX: 58

DX exchange London

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

Companies House, Crown Way, Cardiff, CF4 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

