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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 6824647

Company Name in full HERMES PRIVATE EQUITY DIRECTS LIMITED (CHANGED TO BRIDGEPOINT DEVELOPMENT CAPITAL LIMITED BY SPECIAL RESOLUTION IN WRITING PASSED ON 18 MAY 2009)

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: 30 Warwick Street
Post town: London
County / Region:
Postcode: W1B 5AL

Signed [Signature] Date 18 May 2009

† Please delete as appropriate.

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

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.

Contact information: Clifford Chance LLP, 10 Upper Bank Street, London E14 5JJ, Tel 020 7006 1000, DX number 149120, DX exchange Canary Wharf 3

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

