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| PNIES/HOUSE                       |                             |             | f any change of the<br>ch in Gibraltar<br>Please insert Company Number below:<br>(Include an * immediately before and after<br>the number) | To be given within<br>30 days after the<br>date of change |
|-----------------------------------|-----------------------------|-------------|--|---|
| Branch<br>Number                  |                             |             |  |   |
| Branch<br>Name                    |                             |             |  | Limited   |
| To the Registr                    | ar of Companie              | S           |  | Limited   |
|                                   |                             |             |  |   |
| hereby gives y<br>Branch is situa | vou notice, that            | as from the |  | the address of the  |
| Branch is situa                   | aleu al                     |             |  |   |
| Buildir                           | ng name/number <sup>1</sup> |             |  |   |
| Street                            |                             |             |  |   |
| Town                              |                             | Gibraltar   |  |   |
| Regior                            | n or State                  | Gibraltar   |  |   |
| Postco                            | ode                         | GX11 1AA    |  |   |
| Count                             | ry                          | Gibraltar   |  |   |
| Name in Full <sup>2</sup> _       |                             |             |  |   |
| Signature                         |                             |             |  |   |
| Date                              |                             | _           |  |   |

<sup>&</sup>lt;sup>1</sup> Insert new address <sup>2</sup> Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative of the company for the business of the branch.