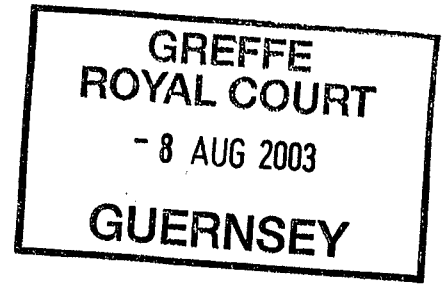




INVESTOR IN PEOPLE

 CAREY OLSEN



NOTICE

of the

SITUATION OF THE REGISTERED OFFICE

of

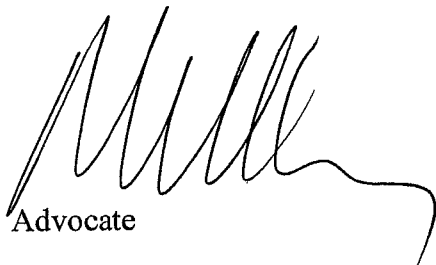
EUROCASTLE INVESTMENT LIMITED

TO: H. M. Greffier

The above named Company hereby gives you notice in accordance with the provisions of the Companies (Guernsey) Law, 1994, as amended, that the Registered Office of the Company is situated at:

Arnold House
St Julian's Avenue
St Peter Port
Guernsey
GY1 3NF

Dated this 8th day of August, 2003



Advocate

OFFICES: GUERNSEY • JERSEY • LONDON

PARTNERS: Ian Beattie • Nigel Carey • Russell Clark • Gill Dinning
Mark Dunster • Michael Eades • Fiona Fleming • John Greenfield
Graham Hall • Louise Hall • Davey Le Marquand • Jason Morgan
Alison Ozanne • Clare Tee • CONSULTANT: John Langlois

GUERNSEY AND JERSEY LAWYERS

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