

**Change in situation or address of Registered Office**

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

6495582

**Company Name in full**

SD Underwriting Limited

**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

c/o Crow Hall, Bardon Mill

Post town

Hexham

County / Region

Northumberland

Postcode

NE47 7BJ

Signed

*[Signature]* FOR AND ON BEHALF OF NOMINA PLC

Date

10.12.2008

† Please delete as appropriate.

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

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.

L-TAYLOR, HAMPDEN LEGAL PLC,  
 85 GRACECHURCH ST, LONDON EC3V 0AA.  
 Tel 0207 863 6520

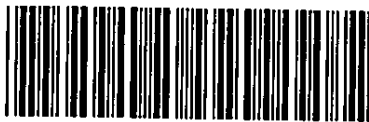
DX number                      DX exchange

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**

THURSDAY



A16      \*AYW3B5RE\*      31  
 18/12/2008  
 COMPANIES HOUSE