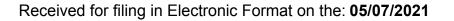




Change of Registered Office Address

XA837X1C

Company Name:**RMS SECURITISATION HOLDINGS LIMITED**Company Number:06718628



New Address Details

New Address:

BASTION HOUSE 6TH FLOOR 140 LONDON WALL LONDON ENGLAND EC2Y 5DN

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.