

International Administration
(Guernsey) Limited
PO Box 282
Regency Court
Gategny Esplanade
St Peter Port
Guernsey GY1 3RH

T: +44 (0)1481 723450
F: +44 (0)1481 716868
E: info@iag.co.gg
W: www.iag.co.gg

6 December 2006

H M Greffier
The Greffe
Royal Court House
St Peter Port
Guernsey
GY1 2PB

Dear Sir

Eurocastle Investment Limited ("Eurocastle")
Registration Number: 41058

I wish to advise that 17,837,838 ordinary shares of no par value were allotted by Eurocastle on 6 December 2006 as fully paid at a price of €37.00 per share to Morstan Nominees Limited CREST account 50703, of 25 Cabot Square, London, E14 4QA.

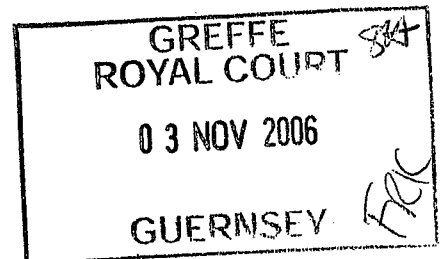
Yours faithfully

Ann Bowditch

Ref:

11-12-06A

Registered Number: 36305
Licensed by the Guernsey Financial
Services Commission



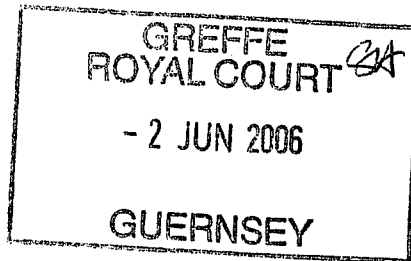
NOTICE OF CHANGE OF REGISTERED OFFICE

Registered No. 41058

Eurocastle Investment Limited

Please note that the registered office of the aforementioned entity has changed, with effect from 16 October 2006, to:

PO Box 282
Regency Court
Gategny Esplanade
St Peter Port
Guernsey
GY1 3RH



IAG

1 June 2006

H M Greffier
The Greffe
Royal Court House
St Peter Port
Guernsey
GY1 2PB

Dear Sir

Eurocastle Investment Limited ("Eurocastle")
Registration Number: 41058

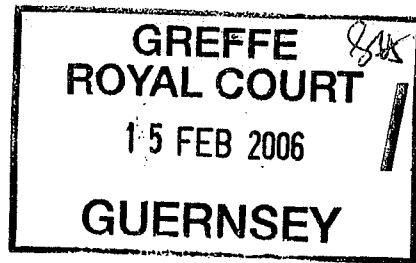
I wish to advise that the following ordinary shares of no par value were allotted by Eurocastle on 31 May 2006 as fully paid at a price of €10.00 per share to the following:

Investor	Number of Shares Allotted
Morstan Nominees Limited, 25 Cabot Square, Canary Wharf, London E14 4QA CREST account 50707	71,146

I enclose a cheque for £10 in payment of this filing fee.

Yours faithfully

Mark Woodall



14 February 2006

H M Greffier
The Greffe
Royal Court House
St Peter Port
Guernsey
GY1 2PB

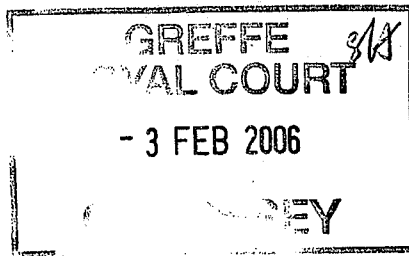
Dear Sir

Eurocastle Investment Limited ("Eurocastle")
Registration Number: 41058

I wish to advise that 1,156,000 ordinary shares of no par value were allotted by Eurocastle on 6 February 2006 as fully paid at a price of €30.00 per share to Morstan Nominees Limited CREST account 50703, of 25 Cabot Square, London, E14 4QA.

Yours faithfully

Mark Woodall



IAG

1 February 2006

H M Greffier
The Greffe
Royal Court House
St Peter Port
Guernsey
GY1 2PB

Dear Sir

Eurocastle Investment Limited ("Eurocastle")
Registration Number: 41058

I wish to advise that 11,667,000 ordinary shares of no par value were allotted by Eurocastle on 1 February 2006 as fully paid at a price of €30.00 per share to Morstan Nominees Limited CREST account 20703, of 25 Cabot Square, London, E14 4QA.

Yours faithfully

Mark Woodall