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U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

A. Name of issuer or person filing ("Filer"): **SLR Management Limited**

B. This is [check one]

an original filing for the Filer

an amended filing for the Filer

C. Identify the filing in conjunction with which this Form is being filed:

Name of Registrant:

~~SLR Management Limited~~

Form type:

CB

File number (if known):

To be assigned

Filed by:

SLR Management Limited

Date Filed (if filed concurrently, so indicate):

May 28, 2008 (Concurrently with Form CB)

SEC Mail
Mail Processing
Section
MAY 29 2008
Washington, DC
106
SLR Holdings Ltd

D. The Filer is incorporated or organized under the laws of England and Wales and has its principal place of business at:

7 Wornal Park
Menmarsh Road
Worminghall, Aylesbury, Buckinghamshire, HP18 9PH
United Kingdom

E. The Filer designates and appoints Corporation Service Company ("Agent") located at:

2711 Centerville Road, Suite 400
Wilmington, DE 19808
Tel. No. (800) 927-9800

PROCESSED
JUN 03 2008
THOMSON REUTERS

as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns any tender offer for the securities of an issuer organized under the laws of England and Wales with respect to which filings are made by the Filer with the Commission on Form CB. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon such agent for service of process, and that service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed following the effective date of the Form CB filed concurrently

herewith. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name and address during such period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form CB, the securities to which the Form CB relates, and the transactions in such securities.

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in Ayelsbury, Buckinghamshie, United Kingdom this 28th day of May 2008.

Filer: SLR Management Limited

By: _____

Name: David Graham Richards

Title: Director

This statement has been signed by the following persons in the capacities indicated on May 28, 2008:

Corporation Service Company, as agent of SLR Management Limited in the United States for service of process

By: _____

Name:

Title:

herewith. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name and address during such period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form CB, the securities to which the Form CB relates, and the transactions in such securities.

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in Ayelsbury, Buckinghamshire, United Kingdom this 28th day of May 2008.

Filer: SLR Management Limited

By: _____
Name: David Graham Richards
Title: Director

This statement has been signed by the following persons in the capacities indicated on May 28, 2008:

Corporation Service Company, as agent of SLR Management Limited in the United States for service of process

By: Janette McIntyre
Name: Janette McIntyre
Title: Assistant VP

END