CHFP010

Please do not write in this margin

COMPANIES FORM No. 353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

| | Pursuant to the Companies (Registers and Other Records) Regulations 1985 Note: For use only when the register is kept by computer or in some other non-legible form | | | |
|---|---|------------------|----------------|---|
| | | | | |
| Please complete legibly, preferably in black type, or bold block lettering | To the Registrar of Companies (address overleaf) Name of company | For official use | Company Number | 0 |
| * Insert full name of company | * Riceman Insurance Investments Plc | | | _ |
| † delete as appropriate | gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †: The Registry, 34 Beckenham Road, Beckenham, Kent | | | |
| | | Postcode | BR3 4TU | _ |
| | <u> </u> | 1 03.330 | | |
| | | | | |
| | | | | |

Presentor's name, address

and reference (if any):

BR3 4TU

Signed (

The Company Secretary The Registry 34 Beckenham Road Beckenham Kent

For official use

General Section

Post room

[Director][Secretary]† Date 13/3 03

A11 COMPANIES HOUSE

18/03/03

