

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Co	mr	۱ar	w	Νı	ım	he	
CU	11111	Jai	IV	116	4111	vc	,,

697641

Company Name in full

T.U. FUND MANAGERS 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

CONGRESS HOUSE

LONDON

GREAT RUSSELL STREET

Post town

County / Region

Postcode

WC1B 3LQ

Date 18" NOVEMBER 1996

Signed

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

† Please delete as appropriate.

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.



Form revised March 1995

For and on behalf of the Secretaries HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED NLA TOWER, 12-16 ADDISCOMBE ROAD CROYDON Tel CR9 2DR 0181 686 4355 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh