

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Location of register of directors' interests in shares etc.

1325665

Company Name in full

UBS LAING AND CRUICKSHANK LIMITED

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and / or debentures is kept at:

Address

100 LIVERPOOL STREET

Post town

LONDON

County / Region

Postcode

EC2M 2RH

Signed

Date

16 NOV 2004

† Please delete as appropriate.

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

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.

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK,

100 LIVERPOOL STREET, LONDON, EC2M 2RH

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE

0301
27/11/04