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COMPANIES FORM NO. 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

353a

Please do not
write in this
margin

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 formPlease complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company Number

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1473721

*insert full
name of
company

* Reliance Security Group plc

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]:

COMPUTERSHARE SERVICES PLC,

7th FLOOR, JUPITER HOUSE, TRITON COURT

14 FINSBURY SQUARE

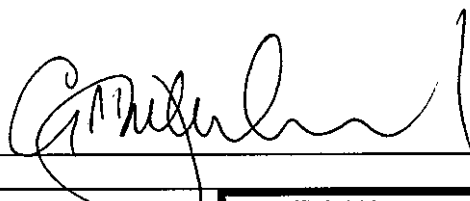
LONDON

Postcode

EC2A 1BR

**delete as
appropriate

Signed



[Director][Secretary]** Date 29/12/18

Presenter's name address and reference
(if any):COMPUTERSHARE SERVICES PLC
PO BOX 435, OWEN HOUSE
8 BANKHEAD CROSSWAY NORTH
EDINBURGH EH11 4BRFor official Use
General Section

Post room

Ref: Yvonne Combe

