

287

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number

01805708

Company Name in full

JPMorgan Fleming Technology Trust Plc

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

Becket House

Post Town

1 Lambeth Palace Road

County/Region

London

Postcode

SE1 7EU

Signed

P. Brazill

Date

13/1/03

*Joint Liquidator

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. Luke Mann
Ernst & Young LLP
Becket House
1 Lambeth Palace Road

London

SE1 7EU

Tel +44 (0) 20 7951 9977

DX number DX exchange

Companies House receipt bar code

A21 COMPANIES HOUSE 0172 14/01/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 325 Edinburgh

for companies registered in Scotland