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CHWP000

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 form*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02089582

Name of company

* SHORE CAPITAL GROUP PLC

* insert full name
of company

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] †:

† delete as
appropriate

COMPUTERSHARE INVESTOR SERVICES PLC


THE PAVILIONS

BRIDGWATER ROAD

BRISTOL

Postcode BS13 8AE

Signed



[Director][Secretary]† Date

Presenter's name address and
reference (if any) :

COMPUTERSHARE
INVESTOR SERVICE PLC
THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
BS13 8AE

For official Use (02/00)
General SectionA42
COMPANIES HOUSE0699
03/02/04