Change in situation or address of Registered Office

Company Number

2822434

Company Name in full

SLC POOLED PENSIONS 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

75 King William Street

Post town

London

County / Region

Postcode

EC4N 7EH

Signed



Date

15.3.00

† 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

A10 COMPANIES HOUSE 0282 17/03/00 a dissetor / secretary / administrator / administrative reserver / liquidator / receiver manager / receiver

I. R. Campbell Company Secretary SLC Asset Management Limited 75 King William Street London EC4N 7EH

Telephone:

(020) 7398 7800

When you have completed and signed the form please send it to

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

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

DX 235 Edinburgh