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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2847978

Company Name in full

TWEED PREMIER 1 PLC



* F 2 8 7 0 F 1 0 *

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

BANK OF SCOTLAND, FLOOR 1

55 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2P 2HL

Signed

Date

18/1/99

† 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.

† ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Tods Murray WS

66 Queen Street, Edinburgh, Scotland, EH2 4NE

DGB.RCB.T524.14

Tel 0131 226 4771

DX number DX: 58

DX exchange Edinburgh

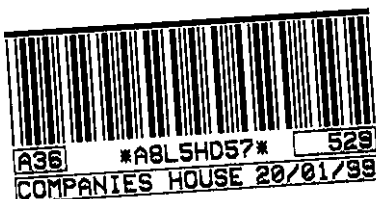
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 20/01/99