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

write in this margin

Please do not 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	For official use	Company Number
			987418 0312009]
name of company	* BCH 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]:		
	THE ROYAL BANK OF SCOTLAND PLC, REGISTRAR'S DEPARTMENT,		
	P O BOX 82, CAXTON HOUSE, REDCLIFFE WAY, BRISTOL		
		Postcode	BS99 7NH

**delete as appropriate Signed

[Director][Secretary]** Date

Presentor's name address and reference

(if any):

SCW/RJP

THE ROYAL BANK OF SCOTLAND PLC REGISTRAR'S DEPARTMENT POBOX 82 CAXTON HOUSE REDCLIFFE WAY BRISTOL BS99 7NH

For official Use

General Section

Post room

COMPANIES HOUSE 24/10/97