

Location of register of directors' interests in shares etc.

Company Number

3177092

Company Name in full

ROYAL BANK OPERATING LEASING LIMITED

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

WATERHOUSE SQUARE

138-142 HOLBORN

Post town

LONDON

County / Region

Postcode

EC1N 2TH

Signed

Date

22. 96

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager /- receiver

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND plc SECRETARY'S DEPARTMENT, 5th FLOOR

WATERHOUSE SQUARE

138-142 HOLBORN

LONDON EC1N 2TH

TEL NO. 0171 427 8138

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.



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh