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Change in situation or address of a Registered Office

Company Name:

STOCK LENDING COLLATERAL (GILT) NOMINEES

LIMITED

Company Number:

03482927

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VOSTATA 9

New Address Details

New Address: 160 QUEEN VICTORIA STREET

LONDON

UNITED KINGDOM EC4V 4LA

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/09/2007 Authenticated: Yes (E/W)