

COMPANIES HOUSE 08/04/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

Change in situation or address of Registered Office

Company Number		3636853			
Company Name in full		Investec Holdings (UK) Li	mited		
* F2870D40 * ew situation of	registered offic	e			
OTE:	Address	2 GRESHAM STREET		-	
ne change in the tuation of the gistered office does of take effect until the	, 10 20				
legistrar has registered nis notice.	Post town	LONDON			
or 14 days beginning ith the date that a nange of registered fice is registered, a erson may validly serve my document on the ompany at its previous egistered office.	County / Region		Pos	tcode E	EC2V 7QP()
D Box numbers only e not acceptable.					
	Signed	XV-		Date	7.4.79
Please delete as appropr	iate.	† a director / secretary / administrator	/ administrative receiver / liq	uidator / rece	iver manager / receiver
lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query.		THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP			
		Tel 0171 597 4000			
		DX number DX exchange			
		When you have complete Registrar of Companies a Companies House, Cro for companies registered	at: wn Way, Cardiff, C	F4 3UZ	e send it to the DX 33050 Cardi

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