Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

CHFP025

Company Number

4212551

Company Name in full

Schools Investment Company (IRL) 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

54 Lombard Street

Post town London

County / Region London

Postcode

EC3P 3AH

Signed

Rom Unter Date 06/06/2001

† 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 guery.

COMPANIES HOUSE

JORDANS LIMITED 20-22 BEDFORD ROW LONDON WC1R 4JS

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 'or companies registered in England and Wales

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

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