

Please complete in typescript, or in bold black capitals.

Change in Situation or Address of Registered Office

Company Number

4216323

Company Name in full

TUPITER FINANCIAL & INCOME TRUST PLC



F2870C10

New situation of registered office

NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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

PO Box numbers only are not acceptable.

Address

GROSVENOR PLACE

Post town

County/Region

LONDON

Postcode Sw1X 7JJ

Signed

Date

23-05-2001

† Please delete as appropriate.

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

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.

NORTON ROSE KEMPSON HOUSE CAMOMILE STREET LONDON EC3A PAN Tel 020 7444 2771 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 CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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