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COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

692(1)(c)

Please do not
write in this
margin

Pursuant to section 692(1)(c) of the Companies Act 1935

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] []

14324

Name of company

* WORLD GOLD COUNCIL

* enter corporate
name

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

MRS Susan Spender
WORLD GOLD COUNCIL
KINGS HOUSE
10 HAYMARKET
LONDON
SW1Y 4BP

† delete as
appropriate

Signed S. Spender

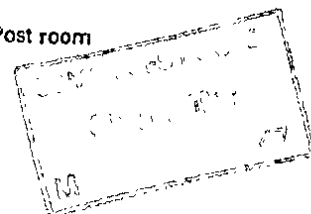
{Director}{Secretary}{Person Authorised}† Date

2/7/91

Presentor's name address and
reference (if any):

For official Use
General Section

Post room



Notice of Principal
Place of Business



FC 14324

WORLD GOLD
COUNCIL

DTI
Document Examination Branch/Central Section
Miss B. Miles
Companies House
Crown Way
Cardiff
CF4 3UZ

2nd July 1991

Dear Miss Miles

Your Ref : DEB/GENT/F14324
Company Number FC14324

In accordance with your regulations and letter dated 21st June 1991, enclosed herewith is our Annual Report for the year 1989.

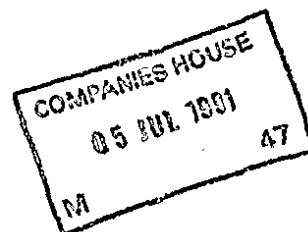
I have also attached the form 692(1)(c) with our current address, Kings House, 10 Haymarket, London, SW1Y 4BP and certify that this is our principle place of business in the U.K.

Hoping this suffices your needs.

Yours sincerely

S. Sponder

Susan Sponder
Accounts and Administration Manager



Encl.