

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

1827

Company Name in full

SECURITIES TRUST OF SCOTLAND PLC



The register of members is kept at:

GLASGOW

NOTE:

The register MUST be kept at an address in country incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

PLACE

Post town

County / Region

Postcode

ZHL

Signed

Date 20 APRIL 1998

† 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 query.

otor / secretary / administrator / administrative-receiver / receiver manager / receiver

FORBES MORRISON, MARTIN CURRIE INVESTMENT MANAGEMENT LTD SALTIRE COURT, 20 CASTLE TERRACE

EDINBURGH EH1265 TOI 0131 479 4696

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995