

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number SC013008

Company Name in full London Office Royal Bank of Scotland Nominees Limited

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 24/25 St Andrew Square

Post town Edinburgh

County / Region

Postcode EH2 1AF

Signed

M. Casp

Date

19 DEC 2005

† 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.

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

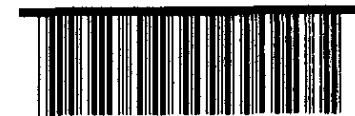
Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel

DX number

DX exchange



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COMPANIES HOUSE 20/12/2005

Form revised June 1998

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
for companies registered in England and Wales

or

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