

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC 14692

Company Name in full

Dunedin Smaller Companies Investment Trust plc

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

7th Floor, 40 Princes Street

Post town

Edinburgh

County / Region

Postcode

EH2 2BY

Signed

PM Banno

Date

18/01/2008

† 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

Edinburgh Fund Managers Limited, 7th Floor,

40 Princes Street, Edinburgh, EH2 2BY

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



SCT

22/01/2008

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COMPANIES HOUSE