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Change in situation or address of a Registered Office

Company Name: THE WEIR GROUP PENSION TRUST LIMITED

Company Number: SC059085

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New Address Details

New Address: CLYDESDALE BANK EXCHANGE BUILDING

20 WATERLOO STREET

GLASGOW

UNITED KINGDOM G2 6DB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 16/02/2006 Authenticated: Yes (SC)