



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

73998

Company Name in full

Uberior Investments 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

BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE

11 EARL GREY STREET

Post town

EDINBURGH

County / Region

Postcode

EH3 9BN

Signed

Date

24 April 2001

† 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

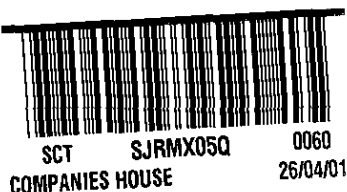
ALISTAIR I MACRAE, BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET,

EDINBURGH, EH3 9BN

Tel 0131 659 0436

DX number

DX exchange



SCT SJRMX05Q 0060
COMPANIES HOUSE

26/04/01

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