

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC106024

Company Name in full

F&C EMERGING MARKETS 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.

Address

80 George Street

Post town

Edinburgh

County / Region

Postcode

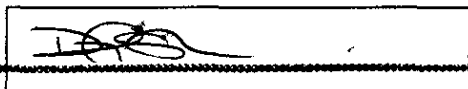
EH2 3BU

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.

For and on behalf of
F&C EMERGING MARKETS LIMITED

Signed



Date

11/2/2005

† Please delete as appropriate.

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

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.

F&C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE

STREET, LONDON, EC2A 2NY

Tel Tel: 020 7628 8000
Fax: 020 7628 8188

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

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