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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this marginPursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

135692.

Name of company

* SCOTTISH PRUDENTIAL HOLDINGS LTD

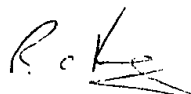
* insert full name
of company

give notice of a change in the situation of the registered office of the company to:

6, NEW STREET,	
PAISLEY	
RENFREWSHIRE	
Postcode	PA1 1xy.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation† SECRETARY

Date 13.5.93

Presenter's name address
telephone number and reference (if any):For official use
D.E.B.

Post room

