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**Notice of place for inspection
of a register of members which
is kept in a non-legible form, or
of any change in that place**

353a

Please do not
write in this
margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company Number

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SC 157875

*insert full
name of
company

* Edinburgh Fund Managers Group plc

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

COMPUTERSHARE SERVICES PLC,

PO BOX 435, OWEN HOUSE, 8 BANKHEAD CROSSWAY NORTH,

EDINBURGH

Postcode

EH11 4BR

**delete as
appropriate

Signed

Catherine O'Neill

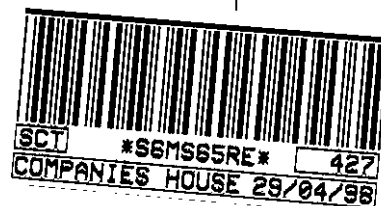
[Director][Secretary]** Date 3 APRIL 1998

Presenter's name address and reference
(if any):

COMPUTERSHARE SERVICES PLC
PO BOX 435, OWEN HOUSE
8 BANKHEAD CROSSWAY NORTH
EDINBURGH EH11 4BR

For official Use
General Section

Post room



Ref: Mrs Connie Stacey

[Signature]