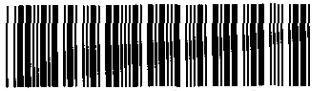


*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number

186247



SCT S1ZIRNF3 0079
COMPANIES HOUSE 25/01/00

COMPANIES HOUSE 19/01/00

full

BRITISH LINEN INVESTMENTS LIMITED

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

PO BOX NO 5

THE MOUND

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH1 1YZ

Signed

Joyce Ferrie

Date

17.1.2000

† 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

Mrs J Ferrie

4 Melville Street

EDINBURGH

Tel 0131 243 8401

DX number 204

DX exchange EDINBURGH

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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