

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

SC216638

Company Name in full

Standard Life European Private Equity 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.

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 1 George Street

Post town Edinburgh

County / Region Lothian

Postcode EH2 2LL

Signed

Scott J. Minto

Date 27/04/01

† 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.

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

Dickson Minto WS

11 Walker Street

Edinburgh

EH3 7NE

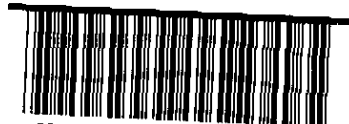
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Tel 0131 225 4455

DX number 199

DX exchange Edinburgh

DAM



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COMPANIES HOUSE 03/05/01

Laserform International Ltd

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**