

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number SC259650

Company Name in full Dunedin Property Regional Office Fund Limited

New situation of registered office

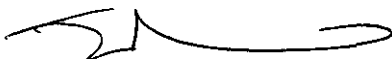
NOTE:

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

C/o Deloitte & Touche LLP
Lomond House
9 George Square
Glasgow G2 1QQ

Signed



Date

22/4/07.

* Please delete as appropriate

Joint Liquidator

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

John Charles Reid
Deloitte & Touche LLP
Lomond House
9 George Square
Glasgow G2 1QQ
DX GW 223
Tel 0141 304 5731

TUESDAY



SCT 24/04/2007 507
COMPANIES HOUSE

rcode

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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**