

287_(ef)

Change in situation or address of a Registered Office

Company Name: MURRAY JOHNSTONE INTERNATIONAL LIMITED

Company Number: SC116219

Received for filing in Electronic Format on the: 31/07/2007

YETYCDDA

New Address Details

New Address: 10 QUEEN'S TERRACE

ABERDEEN

ABERDEENSHIRE AB10 1YG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/07/2007 Authenticated: Yes (SC)