

COMPANIES FORM NO. 353a

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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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3855289

*insert full
name of
company

* Woolworths 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 INVESTOR SERVICES PLC
PO BOX 435, OWEN HOUSE, 8 BANKHEAD CROSSWAY NORTH, EDINBURGH

Postcode

EH11 7QT

**delete as
appropriate

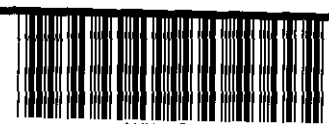
Signed

[Director][Secretary]** Date

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

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

For Official Use
General Section



A36	*AUUY03PD*	0827
COMPANIES HOUSE		01/09/01
A45		0844
COMPANIES HOUSE		16/08/01
A38		0836
COMPANIES HOUSE		08/08/01