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Please do not write in
this margin

COMPANIES FORM No. 353a

353a

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

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 formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4091675

* Insert full name of
company

* MSDW Mallard Investments Limited

† delete as
appropriate

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] † :

Legal & Compliance Department LNCS/5	
25 Cabot Square	
Canary Wharf	
London	Postcode E14 4QA

Signed



[Director]

[Secretary]†

Date

3/12/2001

Presentor's name, address
and reference (if any):Lisa Marvin
(LN-CS 05)
Morgan Stanley Dean
Witter
25 Cabot Square
London E14 4QA

For official use

General Section

Post room

