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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC102952

Company Name in full

McGrigors Pension Trustees 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

141 Bothwell Street

Post town

Glasgow

County / Region

Scotland

Postcode

G2 7EQ

Signed

Jennifer M. Adams

Date

1 JULY 2009

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MCGRIGORS LLP

Princes Exchange, 4 Earl Grey Street
EDINBURGH
EH3 9AQ

ei 2685757v1

Tel 0131 777 7000

DX number DX 723301

DX exchange EDINBURGH 43

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**



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COMPANIES HOUSE

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SATURDAY