

# 287

## Change in situation or address of Registered Office

Please complete in typescript  
Or in bold block capitals  
CHFP130

Company Number

SC172158

Company Name in full

Ivory & Sime Optimum Income Trust plc

## 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

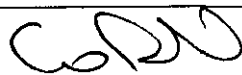
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

95 Bothwell Street  
Glasgow  
G2 7JZ

Signed



Liquidator

Date

22 September 2008

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

Peter Nower  
Grant Thornton UK LLP  
Grant Thornton House  
Melton Street  
LONDON  
NW1 2EP

Tel 020 7728 3274

DX number

DX exchange

TUESDAY



SCT

\*STC653KV\*

30/09/2008

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COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

companies registered in Scotland

DX 235 Edinburgh