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CHFP000

COMPANIES FORM No. 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****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 formPlease complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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172158

Name of company

* insert full name
of company

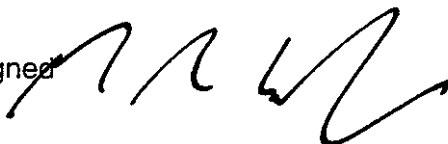
* IVORY & SIME OPTIMUM INCOME TRUST PLC

† 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 directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now] †:

LLOYDS TSB REGISTRARS SCOTLAND	
117 DUNDAS STREET	
EDINBURGH	
Postcode	EH3 5ED

Signed



[Director] [Secretary]† Date 2 June 1999

Presenter's name address and
reference (if any) :For official Use
General Section

		
SCT	*S00G919W*	927
COMPANIES HOUSE 23/07/99		