

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number SC 194352

Company Name in full Edinburgh Income and Value 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 Ten George Street

Post Town Edinburgh

County/Region

Postcode EH2 2DZ

Signed

joint liquidator

Date

31 May 2005

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.

Craig Robertson
Ten George Street, Edinburgh, EH2 2DZ

Tel 0131 777 2242

DX number

DX exchange



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, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh

for companies registered in Scotland