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Please complete in typescript,
or in bold black capitals.

CHFP025

Register of members

Company Number

SC216638

Company Name in full

STANDARD LIFE EUROPEAN PRIVATE EQUITY TRUST PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

LLOYDS TSB REGISTRARS SCOTLAND

117 DUNDAS STREET

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH3 5ED

For Edinburgh Fund Managers plc

Signed

Lynn Matthews

Date

15-05-2001

† Please delete as appropriate.

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.

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

Dickson Minto WS

11 Walker Street

Edinburgh

EH3 7NE

Ref: S164/31/DIC/AGT

DocRef: SLEPET.lfd

Tel 0131 225 4455

DX number ED199

DX exchange EDINBURGH



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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

for companies registered in Scotland

DX 235 Edinburgh