



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

216638

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

PO BOX 28448, FINANCE HOUSE, ORCHARD BRAE

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH4 1WQ

FOR EDINBURGH FUND MANAGERS PLC

Signed

Lynn Matheson

Date

7/12/01

† 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~~

LYNN MATHEWSON

90 REGISTERED OFFICE

Tel 0131 313 6402

DX number

DX exchange



SCT SSFV6EW 0099
COMPANIES HOUSE 07/12/01

Form revised March 1995

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