

Please complete in typescript,
or in bold black capitals.

CHFP029

Application by a public company for re-registration as a
private company.

Company Number

1364

200068

Company Name in full

REFUGE ASSURANCE, PUBLIC LIMITED COMPANY

applies to be re-registered as a private company by the name of:

1 Please insert name of company
amended to make it appropriate for
this company as a private limited company.

1 REFUGE ASSURANCE LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

1. 2 [A copy of the Special Resolution that the company be re-registered
as a private company]
2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company.

Signed

Bernadette Barber

Date

4/4/05

† 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

BERNADETTE BARBER, ROYAL LONDON ASSET MANAGEMENT
LIMITED, 55 GRACECHURCH STREET, LONDON EC3V 0UF

Tel 020 7506 6618

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
for companies registered in Scotland

DX 235 Edinburgh

