

Application by a public company for re-registration as a

Please complete in typescript, or in bold black captials.

CHFP029

Company Number

1364

private company.

200068

Company Name in full

REFUGE ASSURANCE, PUBLIC LIMITED COMPANY

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

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

REFUGE ASSURANCE LIMITED

and for that purpose delivers the following documents for registration:

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

Denodeth Jule

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

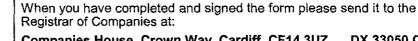
BERNADETTE BARBER, ROYAL LONDON ASSET MANAGEMENT

LIMITED, 55 GRACECHURCH STREET, LONDON EC3V OUF

Tel 020 7506 6618

DX number

DX exchange



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

