

# G

COMPANIES FORM No. 128(4)

## Notice of assignment of name or new name to any class of shares

# 128(4)

Please do not  
write in  
this margin

Pursuant to section 128(4) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

\*Insert full name  
of company

†Delete as  
appropriate

To the Registrar of Companies

For official use

Company number

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24869

Name of company

\* ECCLESIASTICAL INSURANCE OFFICE plc

gives notice of the assignment of a [new]†name or other designation to the following classes†of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
6,900,000 Sterling preference shares of £1.00	6,900,000 8.625 per cent non-cumulative irredeemable preference shares of £1.00

§Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed



Secretary  
xxDesignationxx

Date

12/2/98

Presentor's name, address and  
reference (if any):

For official use

General Section

Post room

