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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

24869

Name of company

* ECCLESIASTICAL INSURANCE OFFICE plc

*
insert full name
of company

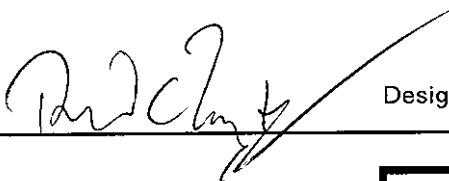
†
delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[~~xx~~] 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
All unissued shares in the capital of the company on 12th September 1995 (other than the 6,000,000 Ordinary Shares of 50p each and the 30,000,000 sterling preference shares of £1 each created by the company on 12th September 1995)	sterling preference shares

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

Signed



Designation † Secretary

Date 12.09.1995

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

Speechly Bircham
Bouverie House
154 Fleet Street
London EC4A 2HX
MDC/105366

For official Use

General Section

Post room



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COMPANIES HOUSE 14/09/95

Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ
