28-05-98

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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax; 0117 923 0063

Please complete in typescript, or in bold black capitals.

266(3)

Notice that a company no longer wishes to be an investment company

Company Number

164062_____

Company Name in full

ENIC plc



gives notice that it no longer wishes to be an investment company within the meaning of section 266(3) of the Companies Act 1985.

Signed

Sibrai

Date

20 5198

† 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

S J Berwin & Co

222 Grays Inn Road London WC1X 8HB

Ref: 581/B9871.15 Tel

0171 533 2222

DX number

255

DX exchange

London

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ Differ companies registered in England and Wales

DX 33050 Cardiff

CCCT (B33)

COMPANIES HOUSE 22/05/98

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh