

**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  
in block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

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Company number

979759

Name of company

\* ABN AMRO Asset Management Limited

Insert full name  
of companyDelete as  
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† 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
31,500 'A' Ordinary Shares of £1 each	31,500 Ordinary Shares of £1 each
8,500 'B' Ordinary Shares of £1 each	8,500 Ordinary Shares of £1 each
40,000 Deferred Ordinary Shares of £1 each	40,000 Ordinary Shares of £1 each

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

Signed

Designation† Secretary

Date 24/9/98

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

The Secretary  
ABN AMRO Asset Management Ltd  
4 Broadgate  
London EC2M 7LE

For official Use  
General Section