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THE SECRETARIAT

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0061 RECEIPT DATE: 04/06/94

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Annual Return

Company number

CN

1404713

Company name

Prudential Corporation Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 18 05 94

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO

142 Holborn Bars

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC1N 2NH

Principal business activities

PA 9 5 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name * Style/Title

CS

Forenames

Peter Robert

Surname

Rawson

* Honours etc

FCCA

Previous forenames

Previous surname

Usual residential address

AD

25 Claremont Avenue

Post town

WOKING

County/Region

Surrey

Postcode

GU22 7SF

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Prudential Corporation plc

AD

142 Holborn Bars

Post town LONDON

County/Region

Postcode EC1N 2NH

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
\$1 Ordinary	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed Secretary/~~Director~~ *
(* delete as appropriate)

Date 3 June 1994

This return includes 1 continuation sheet.

Contact point address

GROUP SECRETARIAL
PRUDENTIAL CORPORATION PLC
142 HOLBORN BARS
LONDON

Postcode EC1N 2NH

Telephone 071-548 3804

Extension

**Complete List of Members for Prudential Corporation Holdings Limited from
18/05/93 to 18/05/94**

Member's Name and Address
Prudential Corporation plc
142 Holborn Bars, LONDON
EC1N 2NH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	99				99

Member's Name and Address
Prudential Nominees Limited
142 Holborn Bars, LONDON
EC1N 2NH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1				1