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COMPANIES FORM NO. 190a

Notice of place for inspection of a register of holders of debentures which is kept in a non-legible form, or of any change in that place

190a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

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

To the Registrar of Companies (Address overleaf)

For official use

Company Number

1718196

*insert full name of company Name of Company
* Ecclesiastical Insurance Group PLC

gives notice, in accordance with regulation 5(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of debenture holders when the company keeps in a non-legible form is [now]:

Computershare Services PLC PO Box 82 Caxton House Redcliffe Way

Bristol

Postcode BS99 7NH

‡delete as appropriate

Signed

[Director][Secretary* Date

29/4/98

Presentor's name address and reference

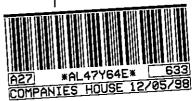
(if any):

Computershare Services PLC PO Box 82 Caxton House Redcliffe Way Bristol BS99 7NH

Ref: Mr S White

For official Use General Section

Post room



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 37 Castle Terrace Edinburgh EH1 2EB