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CHFP029

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not
write in
this margin

Pursuant to section 122 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

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2661044

Name of company

* St. James's Place Management Services Limited

* insert full name
of company

gives notice that:

on 20 December 2000 the existing Special Rights Redeemable Preference share of £1 in the capital of the Company was converted into 1 Ordinary Shares of £1 ranking pari passu with the existing Ordinary Shares of the Company

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

Signed



Designation ‡ Secretary

Date 2/1/01

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

Jayne Meacham
St. James's Place
J. Rothschild House
Dollar Street
Cirencester
Glos GL7 2AQ

For official Use
Mortgage Section



A07
COMPANIES HOUSE

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05/01/01