

# G

## COMPANIES FORM No. 128(4)

### Notice of assignment of name or new name to any class of shares

# 128(4)

CHFP055

Please do not  
write in this  
margin

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

\* insert full name  
of company

† delete as  
appropriate

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

2924692

Name of Company

\* R.B.S. Special Investments Limited

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
35,000,000 US \$1 ordinary shares	US \$1 ordinary shares

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

Signed

Designation ‡

Secretary

Date 24.1.2001

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

Mrs A U Moriarty  
The Royal Bank of Scotland Group plc  
Group Secretary's Department  
5th Floor, Waterhouse Square  
138-142 Holborn  
London EC1N 2TH

For official use  
General Section

Post room



A29  
COMPANIES HOUSE

0611  
17/03/01



BLUEPRINT  
Company Secretary