



Connected Persons

Ac 16

The Prudential Assurance
Company Limited
142 Holborn Bars
London EC1N 2NH

Fax 0171-548 3802

LDE Box No. 181

Regulated in the conduct of
investment business by SIB

Direct line
Your ref
Our ref
Date 20 June 1995

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

Statement under Section 22(2) of the Insurance Companies Act 1982 (as amended) for the period ended 31 December 1994.

Name

Nature of connection with
The Prudential Assurance Company
Limited ("the Prudential")

Prudential Holborn Limited

The ultimate holding company of this company was also a controller of the Prudential and seven directors of the Prudential were also directors of the ultimate holding company of this company.

T G Shrimpton

Manager of the Prudential

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K L Bedell-Pearce, Director

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J W Bloomer, Director

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P R Rawson, Secretary

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