

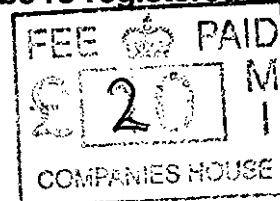


Please complete in typescript,
or in bold black capitals.

NW/220/
045599.

51

**Application by an unlimited company to be re-registered as
limited**

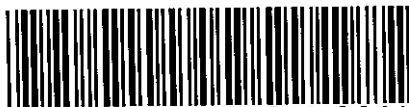


Company Number

388320

Company Name in full

THE NORWICH UNION LIFE INSURANCE SOCIETY



F051001M

A Special Resolution authorising the re-registration of the company as
limited was passed on

Day Month Year

18 04 1997

The following documents are attached in support of this application

● Please delete if previously
presented for registration.

1. ● [A copy of the Special Resolution that the company be re-registered
as limited].
2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as limited.
3. A printed copy of the articles as altered by the Special Resolution.

Nominal share capital (if any) provided for in the articles as altered

£ 100 DIVIDED INTO 100 SHARES OF £1 EACH

Signed

Date

13 / 5 / 1997

† Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

† a director / secretary

Tel	
DX number	DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh