



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

LH/E30/001066
(comp)

53

Application by a public company for re-registration as a private company



Company Number

285988

Company Name in full

ALLIED DUNBAR UNIT TRUSTS PLC



F0530010

1 Please insert name of company
amended to make it appropriate for
this company as a private limited.

1
THREADNEEDLE PORTFOLIO SERVICES LIMITED
TO BE EFFECTIVE 26TH AUGUST 1997

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

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

Signed

[Signature]

Date

6-8-97.

† 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

ALAN KAYE

60 ST MARY AXE, LONDON, EC3A 8JQ

Tel 0171 621 9100

DX number

DX exchange



A03 *AR00LY8S* 502

COMPANIES HOUSE 14/08/97

COMPANIES HOUSE 07/08/97

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