



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

53

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

Company Number 951043

Company Name in full Mercury Asset Management Group plc



* F0530E60 *

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

① Mercury Asset Management Group Ltd

applies to be re-registered as a private company by the name of:

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.



R200-1/2
RBS 774196
S/DAY.

Signed

Date

6/3/98

† Please delete as appropriate.

† a director / secretary

C B Farquharson, Company Secretary

Tel 0171 280 2248 Fax 0171 280 2790

DX number

DX exchange

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



KLO *KUF4L4CY* 2986
COMPANIES HOUSE 09/03/98