



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

49(8)(a)

Members' assent to company being re-registered as
unlimited

Company Number

165 3117

Company Name in full

NATWEST FUTURES LIMITED



F0498011

We, being all the members of the company, assent to the company being
re-registered as unlimited

Member's name in full

NATIONAL WESTMINSTER BANK PLC

Address

41 LOTHBURY

Post town

LONDON

County / Region

Postcode

EC2P 2BP

Signature of member (or person lawfully
authorised to sign on the member's behalf)

Date

Member's name in full

NATWEST NOMINEES LIMITED

Address

POBox 10, NATIONAL WESTMINSTER House, STATION WAY

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 1JE

Signature of member (or person lawfully
authorised to sign on the member's behalf)

Date

18.12.98

Please enter in the box opposite the
number of continuation sheets attached

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.

COMPANY SECRETARY -

GREENWICH NATWEST COMPANIES, 135 BISHOPSGATE,

LONDON EC2M3UR Tel 0171 375 5000

DX number

DX exchange



KLO *KB70RCJO* 3981
COMPANIES HOUSE 29/12/98

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
TOTAL P.02