



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1998251

Company Name in full NEWTON FUND MANAGERS LIMITED

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 3

†Date of
Birth

Day Month Year
2 0 1 2 1 9 6 4

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

JONATHAN MICHAEL

Surname

LITTLE

Previous
Forename(s)

Previous
Surname

Usual residential
address

FORGE FARMHOUSE

FORGE ROAD

NEAR GROOMBRIDGE

Post town

EAST SUSSEX

Postcode

TN3 9PL

County / Region

Country

† Nationality

British

†Business
occupation

CHIEF EXECUTIVE OFFICER

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

2/5/2003

A director, secretary etc must sign the form below.

Signed

Date

12/5/2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



<1
Dara Graham
Company Secretarial
Legal Affairs Department
Mellon Europe Limited
Princess House
1 Suffolk Lane
London EC4R 0AN

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

Companies House, Crown Way, Cardiff, CF14 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

Company Number

1998251

† Directors only.

† Other directorships

Current Directorships for MR JONATHAN MICHAEL LITTLE

MELLON GLOBAL ALTERNATIVE INVESTMENTS LIMITED

MELLON GLOBAL INVESTMENTS LIMITED.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.