

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2364834

Company Name in full

Woolwich Unit Trust Managers Limited

NOTE:

The register **MUST** be
kept at an address in
the country of
incorporation.

This notice is not
required where the
register is and has
always been kept at the
Registered Office.

Address

1 Churchill Place

Post town

London

County / Region

Postcode E14 5HP

The register of directors' interests in shares and / or debentures is kept at:

Signed

For and on behalf of
BARCOSEC LIMITED

Date

29/07/05

† 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 / administrator / administrative receiver / receiver manager / receiver

Rebecca Potts, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP, England

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, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**A47
COMPANIES HOUSE0499
30/07/05