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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP055

Please do not
write in this
margin

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

Please complete
legibly, preferably in
black type, or bold
block lettering

(Address overleaf)

For official use

Company Number

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2368461

Name of Company

* PRIMROSE STREET HOLDINGS LIMITED

* insert full name
of company

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following
class[es]† of shares (otherwise than by amendment of the company's memorandum or
articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
25,000,000 Ordinary Shares	Ordinary Shares

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed A Morrison Designation ‡ Secretary

For and on behalf of
F&C Management Ltd
Date 13/3/02

Presenter's name, address, telephone
number and reference (if any):

A Morrison
F&C Management Limited
Exchange House
Primrose Street
London, EC2A 2NY

For official use

General Section

Post room



BLUEPRINT
Company Secretary



A34
COMPANIES HOUSE
ABP3P93E
0252
14/03/02

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB