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## COMPANIES FORM No. 128(4)

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

# 128(4)

CHA 101

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

To the Registrar of Companies

For official use

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Company Number

2970583

Name of company

insert full name  
of company

Life Assurance Holding Corporation Limited

† 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
60,000,000	Deferred shares

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

Signed

*M. C. Colloff*

Designation †

Assistant  
Company

Date

20/9/96



BLUEPRINT  
Company Secretary

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

Mrs Lyn C Colloff  
Windsor House  
Telford Centre  
Telford TF3 4NB  
Tel: 01952 292929 ext.2238  
DX : 28079 Telford

For official use

General Section

Post room

