

G

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

--	--	--	--

3123443

Name of company

* JUPITER SPLIT TRUST PLC

* insert full name
of company

gives notice that:

By a Special Resolution of the Company dated 22nd November 1995, all of the Ordinary shares of 5 pence each in the capital of the Company were converted into Capital shares of 5 pence each.

† delete as
appropriate

Signed

[Director][Secretary]† Date

22/11/95

*for Jupiter Asset Management Limited*Presentor's name address and
reference (if any):NABARRO NATHANSON
50 Stratton Street
London W1X 6NX

Tel: 0171 493 9933

Ref: BA/APR/J0641/58

For official Use

General Section

Post room

