

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3456361

Company Name in full

OLD MUTUAL FINANCIAL SERVICES (UK) PLC

Application by a public company for re-registration as a private company

applies to be re-registered as a private company by the name of

Please insert name of company
amended to make it appropriate for
this company as a private limited
company

OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED

and for that purpose delivers the following documents for registration

2 Please delete if previously
presented for registration

1 2 [A copy of the Special Resolution that the company be re-registered
as a private company]

2 A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company

Signed

Date

17/8/2007

† 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~~

PAUL FORSYTHE, 5TH FLOOR OLD MUTUAL PLACE,

2 LAMBETH HILL, LONDON EC4V 4GG

Tel 02070027178

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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A08 25/08/2007 627

COMPANIES HOUSE

A2U 21/08/2007 223

COMPANIES HOUSE