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CHFP000

COMPANIES FORM No. 128(4)
Notice of assignment of
name or new name to any
class of shares

128(4)

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3931663

Name of company

* insert full name
of company

* STORGUARD 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
OLD DESIGNATION - 25,000 "B" ORDINARY SHARES	NEW DESIGNATION - 25,000 "A" ORDINARY SHARES

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

Signed



Designation ± SECRETARY

Date 30/7/03

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

HIGHBRIDGE PROPERTIES PLC
4TH FLOOR
1/4 VIGO STREET
LONDON W1S 3HT.

For official Use (02/00)
General Section

Post room



A37
COMPANIES HOUSE

0386
31/07/03

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