

266(1)

Please complete in typescript,
or in bold black capitals.

CHFP014

Notice of intention to carry on business as an investment company

Company Number

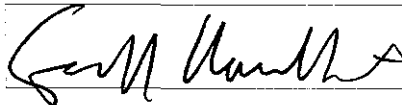
3969011

Company Name in full

JUPITER INVESTMENT TRUST PLC

gives notice of its intention to carry on business as an investment company in accordance within the meaning of section 266 of the Companies Act 1985.

Signed



Date

14 APRIL 2000

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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.

OLSWANG

90 LONG ACRE, LONDON WC2E 9TT

PXB/5665-41 Tel 0171 208 8888

DX number 37972 DX exchange KINGSWAY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh



A17
COMPANIES HOUSE
Form revised July 1999
0295
27/04/00