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COMPANIES FORM No.353a

353a

**Notice of place for inspection of
a register of members which is
kept in a non-legible form,
or of any change in that place**

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

4216323

Name of company

JUPITER FINANCIAL + INCOME TRUST PLC

insert full name
of company

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]†:

delete as
appropriate

LLOYDS TSB REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX
Postcode BN99 6DA

Signed

For and on behalf of
JUPITER ASSET MANAGEMENT LIMITED
Secretaries

[Director] [Secretary]† Date 2nd OCTOBER 2001

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

For official Use
General Section

