



# BR3

CHWP000

This form should be completed in black.

## Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC9216

Corporate name

Evermore Investment Trust Public Limited Company

(See note 1 on Page 3)

Branch  
name

### Particulars of change

#### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate

New corporate

Day Month Year

Date of change

#### 2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

#### 3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period

(02/00)

**Company Particulars**

**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

**4. Principal address**

On \*

address in its parent state to

the company changed its principal

(give new principal  
place of business)

\* Insert date of change

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**5. Objects**

On \*

those

the company changed its objects to

(state new objects)

\* delete as applicable

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**6. Capital**

On \* 9/6/03

issued share capital from

Punts

renominalised

the company ~~increased/decreased~~ its

to Euro

(state new issued share  
capital (incl. currency))

See attached continuation sheet

**7. Governing law**

List any change in the law  
under which the company was  
incorporated (e.g. a new Act)  
include the date of the change).

Companies Acts, 1963 to 2001

Economic and Monetary Union Act, 1998

Date 9/6/03

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**EVERMORE INVESTMENT TRUST PUBLIC LIMITED COMPANY**

**COMPANY NO: FC9216**

**BRANCH NO: BR108**

**FORM BR3 - CONTINUATION SHEET**

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On 9 June 2003, pursuant to Section 26(2) of the Economic and Monetary Union Act, 1998, the redenominated authorised and issued share capital was re-nominalised from €253,947.60 divided into 200,000 Ordinary Shares of €1.269738 each to €250,000 divided into 200,000 Ordinary Shares of €1.25 each of which 146,500 Ordinary Shares are in issue.

On 9 June 2003, the re-nominalised issued share capital became 146,500 Ordinary Shares of €1.25 each.

# Form BR 3

To whom should  
Companies House  
direct any enquiries  
regarding this form.

Name Deloitte & Touche  
Address Deloitte & Touche House, Earlsfort Terrace,  
Dublin 2, Republic of Ireland

Ref: TS/CD

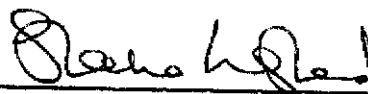
Tel. No +353-1-4172200

\* Delete as applicable

This return is delivered in respect of all the branches listed below,  
registered at \* Cardiff / Edinburgh.

This notice must be delivered  
to the Registrar within 21 days  
of the notice of the alteration  
being received in Great Britain  
in due course of post (if  
despatched with due diligence)

Signed



(\* Director / Secretary / Permanent representative)

Date

3.7.2003

Registration number	Branch name
BR108	Evermore Investment Trust PLC

NOTE:- A return must be delivered in respect of any alteration to the company particulars by  
each  
branch of an overseas company. If, however, a company has more than one branch in THE  
SAME  
PART of Great Britain, it may deliver only one form in respect of all those branches, provided