



C O M P A N I E S   H O U S E

BR3

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

FC011212

Company name

BARING INTERNATIONAL INVESTMENT MANAGEMENT  
LIMITED

(See note 1 on Page 3) Branch name  
(if different to company 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 name

New corporate name

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

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 \_\_\_\_\_ months



**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**

( give new principal  
place of business )

On \* the company changed its principal  
address in its parent state to


\* Insert date of change

**5. Objects**

(state new objects)

On \* the company/ changed its objects to those  
+described below / attached


+delete as applicable

**6. Capital**

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

On \* 28.12.95 the company increased/decreased its  
Issued share capital from 77,541,520 to 125,661,520

HK \$ 125,661,520

**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.

Date	

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

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ

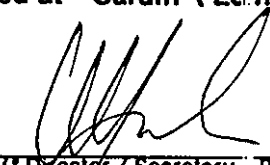
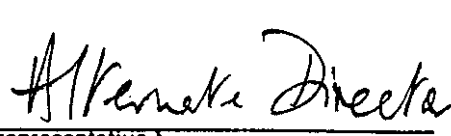
To whom should  
Companies House  
direct any enquiries  
regarding this form

Name	SUSAN BRYAN
Address	BARING INVESTMENT SERVICES LIMITED 155 BISHOPS GATE, LONDON EC2M 3XY
Tel. No	071-214 1273

\* 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 Jan 1996

Registration number	Branch name

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 it completes the table above on this page.