



Companies House
— for the record —

20560

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Your Ref hjl/jfh/p228
Our Ref FOR/MISC/FC/MW
Date 16 May 2002

FILED

Dear Sir

Company Name PHOENIX U.K. (LLC) LIMITED
Company Number FC20560
Branch Number BR4108

Thank you for your letter dated 13 May 2002 informing the Registrar that the above named company no longer has a branch in England/Wales.

Please arrange for the enclosed form 695A(3) to be completed by a company officer so that we can amend our records.

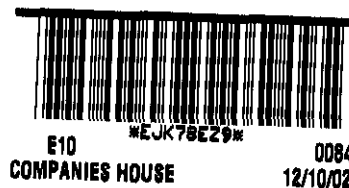
Under Section 695(A)3 of the Companies Act 1985 as amended by the Oversea companies and Credit and Financial Institutions (Branch Disclosure) Regulations 1992, Statutory Instrument 3179/92, the obligation of the company to deliver any document to the Registrar ceases from the date the notice is given.

Yours faithfully

Marion Williams

Encs.

NO REPLY HAS BEEN RECEIVED AND
THEREFORE THE COMPANY'S PLACE
OF BUSINESS IN GREAT BRITAIN IS
BEING REGARDED AS CLOSED.



AWARDED FOR EXCELLENCE