

# G

## COMPANIES FORM No. 128(4)

### Notice of assignment of name or new name to any class of shares

# 128(4)

CHFP055

Please do not  
write in this  
margin

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

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

(Address overleaf)

For official use

Company Number

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184076

Name of Company

\* insert full name  
of company

\* **STANDARD LIFE INVESTMENTS (PRIVATE EQUITY) LIMITED**

† delete as  
appropriate

gives notice of the assignment of a [new]† name or other designation to the following  
class[es]† of shares (otherwise than by amendment of the company's memorandum or  
articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1,000,000 Zero Coupon Redeemable Preference Shares	Zero Coupon Redeemable Preference Shares

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver (Scotland)  
as appropriate

Signed

Designation ‡

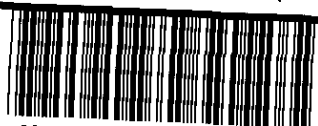
SECRETARY

Date 28 JAN 2002

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



BLUEP  
Company S



SCT SU6MZ7VF 0468  
COMPANIES HOUSE 29/01/02

EH1 2DH

Tel No: 0131 245 9000

Fax No: 0131 245 53 53

e-mail: peter\_somerville@standardlife.com

For official use

General Section

Post room

## **Notes**

**The address for companies registered in England and Wales or Wales is :-**

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

**or, for companies registered in Scotland :-**

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