

# G

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 128(4)

# 128(4)

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

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

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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2641728

\* Insert full name of  
company

\* QBE INTERNATIONAL HOLDINGS (UK) PLC

† delete as  
appropriategives 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
97,200,000 ORDINARY	"A" ORDINARY

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

Signed



Designation ‡

Secretary

Date

10 December 2001

Presentor's name, address  
and reference (if any):

For official use

General Section

Post room

A36  
COMPANIES HOUSE0137  
14/12/01