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Please complete in typescript,
or in bold black capitals

CHFP025

Application by a public company for re-registration as a private company

Company Number

308372

Company Name in full

INVESCO PLC

applies to be re-registered as a private company by the name of

1 Please insert name of company amended to make it appropriate for this company as a private limited company

1 INVESCO HOLDING COMPANY LIMITED

and for that purpose delivers the following documents for registration

2 Please delete if previously presented for registration

12 [A copy of the Special Resolution that the company be re-registered as a private company]

2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company



Signed

Date

4 December 2007

A Please delete as appropriate

A ~~XXXXX~~ / secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

SHAUN GADUER

LINKLATERS LLP
ONE SILK STREET
LONDON

EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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04/12/2007

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COMPANIES HOUSE