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COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



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COUNCIL REGULATION (EC) NO. 2157\2001 ON THE STATUTE FOR A EUROPEAN COMPANY (SE) EUROPEAN COMMUNITIES (EUROPEAN PUBLIC LIMITED- LIABILITY COMPANY) REGULATIONS 2007 AND EUROPEAN COMMUNITIES (MERGERS AND DIVISIONS OF COMPANIES) REGULATIONS 1987

Notice is hereby given pursuant to Regulation 21(2) of the European Communities (Mergers and Divisions of Companies) Regulations 1987 (as amended) that the Registrar of Companies received an order of the High Court on 30 September 2009, confirming the merger of Undershaft (AE No.1) PLC (a company formed and registered in England and Wales with registered number 6925851) into Aviva Holdings (Europe) PLC (a company formed and registered in Ireland with registered number 473271 under Article 2(1) of the Council Regulation, thereby forming a Societas Europea which will be registered in Ireland.

Registrar of Companies