

AMVESCAP PLC/LONDON/

Form 424B3

December 08, 2005

THE BANK OF NEW  
YORK

NEW YORKS FIRST BANK FOUNDED 1784 BY  
ALEXANDER HAMILTON

101 BARCLAY STREET, NEW YORK, N.Y. 10286  
AMERICAN DEPOSITARY RECEIPTS

December 8, 2005

SECURITIES & EXCHANGE COMMISSION  
450 Fifth Street, NW  
Washington, DC 20549

Attn.: Document Control

RE: American Depositary Shares evidenced  
by American Depositary Receipts, each  
representing two Ordinary Shares of  
AMVESCAP PLC  
(Form F6 File No. 3339558)

Ladies and Gentlemen:

Pursuant to Rule 424(b)(3) under the Securities  
Act of 1933, as amended, on behalf of The Bank  
of New York, as Depositary for securities  
against which American Depositary Receipts are  
to be issued, we attach a copy of the new  
prospectus (Prospectus) reflecting the change in nominal  
value of AMVESCAP PLC ordinary shares from  
25 Pence to 10 U.S. cents. Each American  
Depositary Share represents two ordinary shares.

As required by Rule 424(e), the upper right hand  
corner of the Prospectus cover page has a  
reference to Rule 424(b)(3) and to the file  
number of the registration statement to which  
the Prospectus relates.

Pursuant to Section III. B. of the General  
Instructions to the Form F6 Registration  
Statement, the Prospectus consists of the ADR  
certificate with revised nominal value of  
AMVESCAP PLC ordinary shares.

The Prospectus has been revised to reflect the  
new nominal value from 25 Pence to 10 U.S.  
cents by addition of the following notation:

EFFECTIVE DECEMBER 8, 2005, THE  
NOMINAL VALUE OF THE  
COMPANYS ORDINARY SHARES  
HAS CHANGED FROM 25 PENCE TO

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Please contact me with any questions or  
comments at 212 8154244.

Sandra Friedrich  
Assistant Vice President  
The Bank of New York ADR Division

Encl.

CC: Paul Dudek, Esq. (Office of International  
Corporate Finance)

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