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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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157798

Name of company

* ARBUTHNOT FUND MANAGERS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 December 2003 the nominal capital of the company has been
increased by £ 300,000 beyond the registered capital of £ 1,200,000.

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. §

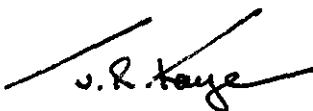
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

The new shares rank pari passu with the existing ordinary shares

Please tick here if
continued overleaf

☐

Signed



Designation: Secretary

Date 15 January 2004

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

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

The Secretary
Arbuthnot Fund Managers Ltd
15th Floor, Royex House
Aldermanbury Square
London EC2V 7NU

For official Use
General Section

Post room



A35
COMPANIES HOUSE

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16/01/04