



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: **01124733**

Company Name **ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
27/06/2008

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **RBC FINANCE B.V.**

Class of shares allotted: **ORDINARY**

Number allotted: **100000000**

Address: **RBC FINANCE B.V. KEIZERSGRACHT 604
AMSTERDAM
THE NETHERLANDS
1017 EP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**