



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the 20/08/2008*



XMBCQ2FD

*Company Number*           **01124733**

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

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 14/08/2008 the nominal capital of the company has been increased by 80000000 GBP beyond the registered capital of 330000000 GBP*

*The conditions (e g Voting rights, dividend rights, winding-up rights etc ) subject to which the new shares have been or are to be issued are as follows*

**PARI PASSU WITH EXISTING SHARE CAPITAL**

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*Authorisation*

*Authoriser Designation*   **DIRECTOR** *Date Authorised*   **20/08/2008** *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*       **1**  
*Name.*                       **FORENAME SUBAYNE**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 20/08/2008*

*Company Number*                    **01124733**  
*Company Name*                    **ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED**  
*in full*

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*At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at*

**KEIZERSGRACHT 604 1017 EP AMSTERDAM  
THE NETHERLANDS**

*The following ORDINARY RESOLUTION was duly passed 14/08/2008*

*The authorised share capital of the company increased to.*

<i>Amount</i>	<b>410000000 GBP</b>
<i>Number of shares</i>	<b>80000000</b>
<i>Value of each share</i>	<b>1 GBP</b>