



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **28/08/2008**



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
20/08/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **80000000**
*Nominal value of
each share* **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: **80000000**

Address: **KEIZERSGRACHT 604 1017 EP AMSTERDAM
THE NETHERLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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