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COMPANIES FORM No 123

123

Notice of increase
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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1796126

Prudential Unit Trusts Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22 December 1995 the nominal capital of the company has been increased by £10000000.00 beyond the registered capital of £10000000.00.

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 follows

to rank pari passu with the existing ordinary shares in the Company.

Please tick if continuation
sheet(s) are attached

☐Signed R. WalkerDesignation SECRETARY Date 22.12.95

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

GROUP SECRETARIAL
PRUDENTIAL CORPORATION PLC
142 HOLBORN BARS
LONDON
EC1N 2NH

CHAPP

For official use
General section

Post room



A08 *AW6PDHQL* 477
COMPANIES HOUSE 29/12/95