

**G****Notice of increase  
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

2036243

Name of company

Jupiter Asset Management Limited

gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 22nd December 1994 the nominal capital of the company has been  
increased by £9600000.00 beyond the registered capital of £400000.00

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:

Ranking pari passu with the existing ordinary shares of  
£1.00 each

Signed *S. J. H. ed* Designation Secretary

Date 22nd December 1994

Presenter's name address telephone  
number and reference (if any):

R. W. Radout  
Jupiter Tyndall Merlin Ltd  
197 Knightsbridge  
London  
SW7 1RB  
071 412 0703

For official use  
D.E.B.

Post room

A20 \*A67ZA7NP\* 323  
COMPANIES HOUSE 30.12.94**Jordan**

PC SECRETARY SOFTWARE