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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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3123443

Name of company

* JUPITER SPLIT TRUST PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22nd November 1995 the nominal capital of the company has been increased by £ 6,053,020 beyond the registered capital of £ 50,000.00.

§ the copy must be
printed or in some
other form approved
by the registrar

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 ~~follow~~^{set out}.

set out in the articles of Association adopted by the Company pursuant to a Special Resolution dated 22nd November 1995.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation‡ Secretary
for Jupiter Asset Management
Limited

Date 22/11/95

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

NABARRO NATHANSON
50 Stratton Street
London W1X 6NX

Tel: 0171 493 9933
Ref: BA/APR/J0641/58

For official Use
General Section

Post room

