

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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  
(Address overleaf)

For official use

Company number

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3347383

Name of company

\* insert full name  
of company

\* OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 OCTOBER 2002 the nominal capital of the company has been  
increased by £ 5,000,000 beyond the registered capital of £ 17,000,000.

† 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 follows :

EACH NEW SHARE TO RANK PARI PASSU WITH  
EXISTING SHARES.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

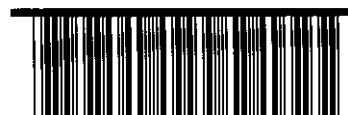
Secretary

Date

12/12/02

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

For official Use  
General Section



A22  
COMPANIES HOUSE

0779  
14/12/02