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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 letteringTo 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 21 DECEMBER 2001 the nominal capital of the company has been
increased by £ 3,500,000 beyond the registered capital of £ 7,500,000.

† 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 :

GRANT NEW SHARE TO BANK PART PARTIAL
WITH EXISTING SHARES

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

SECRETARY

Date 26/4/02

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

ALAN HOUGH
OLD MUTUAL ASSET MANAGERS
(UK) LTD

50 MOOR
80 CHAMPSIDE
LONDON EC2V 6EE

For official Use
General Section