

G**Notice of increase
in nominal capital****123****CHFP055**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 198

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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3456361

Name of Company

* insert full name
of company*** Old Mutual Financial Services (UK) plc**§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 17 August 2000 the nominal capital of the company has been increased by £635,000,000
beyond the registered capital of £115,000,000.****A copy of the resolution authorising the increase is attached. §****The conditions (e.g. 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 all existing £1 Ordinary Shares**‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf
☐

Signed

N C Wallis

Designation ‡

*Secretary*Date *13/9/00*Presentor's name address, telephone
number and reference (if any):**N C Wallis
Gerrard Group plc
25 Dowgate Hill
London EC4R 2GN**

For official use

General Section

Post room

**BLUEPRINT**
Company Secretary**A03
COMPANIES HOUSE****0340
16/09/00**