

OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED


Company No: 3456361

The Companies Act 2006

On the 8 June 2009 the following Written Special Resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the issued capital of the Company be reduced from £567,162,860 to £178,300,354 by the cancellation of 388,862,506 Ordinary £1 shares of the Company."


.....
Chairman

WEDNESDAY



A35V0AZM

A41

24/06/2009

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COMPANIES HOUSE