

# OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED

Date  
08/09/2009

Memorandum of Capital

Company Number  
3456361

## 1. Memorandum of Capital (Share capital in Pounds Sterling (£))

Please complete the table below to show any class of shares held in Pounds Sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Nominal Value	Amount paid up (if any) on each share 1	Number of shares 2	Aggregate nominal value 3
ORDINARY	£1.00	£1.00	178,300,354	£178,300,354.00
<b>Totals</b>			<b>178,300,354</b>	<b>£178,300,354.00</b>

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example: £100; €100; \$10 etc.
Total number of shares	<b>178,300,354</b>	
Total aggregate nominal value	<b>£178,300,354.00</b>	

WEDNESDAY



\*RXWGDAZM\*

RM

24/06/2009

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COMPANIES HOUSE

1 Including share premium

2 Total number of issued shares in this class

3 Number of shares multiplied by the nominal  
value of each share or stock

Date 08/09/2009

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