

**G**

COMPANIES FORM No. 123

**123**

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

03512757

\* KPMG Holdings Plc

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 26/09/2002the nominal capital of the company has been increased by £ 10,900,000beyond the registered capital of £ 50,000


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:

To rank pari passu in all respects with the existing ordinary shares  
in the capital of the Company.§ the copy must be  
printed or in some  
other form  
approved by the  
RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation

COMPANY  
SECRETARY

Date

30.9.2002

Presenter's name, address  
and reference (if any):Nigel Morrison  
KPMG LLP  
1-2 Dorset Rise  
London  
EC4Y 8AEFor official use  
General section

Post room

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**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh