

# G

CHFP029

COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

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 lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Three empty boxes for official use.

3633621

Name of company

\* insert full name  
of company

\* Investec plc

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 07 August 2008 the nominal capital of the company has been  
increased by £ £ 4,500 00 beyond the registered capital of £ £ 1,167,500 003, € 10,000

A copy of the resolution authorising the increase is attached †

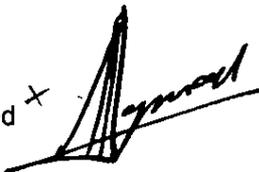
† the copy must be  
printed or in some  
other form approved  
by the registrar

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

The Company's authorised share capital is increased to £1,172,000 003 € 10,000 by the creation of 22,500,000 (twenty two  
million five hundred thousand) Investec plc Special Converting Shares of £0 0002, such shares to rank par passu with the  
existing £0 0002 Investec plc Special Converting Shares of the Company

Please tick here if  
continued overleaf

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed 

Designation ‡ Director

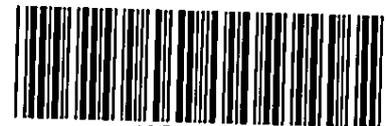
Date 12/08/2008

Presenter's name address and  
reference (if any)

The Secretary, 2 Gresham Street, London,  
EC2V 7QP

For official Use (02  
General Section

WEDNESDAY



\*AOK0D285\*

A70

13/08/2008

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COMPANIES HOUSE

## 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 or LP - 4 Edinburgh 2