

G**Notice of increase
in nominal capital****123**

CHA 116

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

3794233

Name of company

* GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15th December 1999 the nominal capital of the company has beenincreased by £ 249,000 beyond the registered capital of £ 1,000.† the copy must be
printed or in some
other form approved
by the registrar

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 :Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation † SECRETARY

Date 15th DECEMBER
1999Presenter's name address and
reference (if any) :Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA

Ref: JMB/1496371

For official Use
General Section

Post room

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COMPANIES HOUSE0436
17/12/99