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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3969011

Company Name in full

JUPITER INVESTMENT TRUST PLC

applies for a certificate that it is entitled to do business and exercise borrowing powers, and, for that purpose,

I, PHILIP BUTT

of 1 GROSVENOR PLACE

LONDON SW1X 7JJ

● Please delete as appropriate.

① [a director]~~[the secretary]~~ of the above company do solemnly and sincerely declare that:-

1. the aggregate nominal value of the company's allotted share capital is not less than £50,000

2. the aggregate amount paid up on the allotted share capital of the company at the time of this application is

£ 50,000

3. the ① [estimated] amount of the preliminary expenses of the company is

£ 1,000

● Please insert the name(s) of person(s) by whom expenses paid or payable.

JUPITER INVESTMENT TRUST PLC

1 GROSVENOR PLACE

LONDON

SW1X 7JJ

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Olswang

90 Long Acre

London

WC2E 9TT

PXB/5665-41

Tel 0171-208-8888

DX number DX: 37972

DX exchange Kingsway

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



EDX
COMPANIES HOUSE

0070

1464/00

① ~~[4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]~~

① [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

① Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£ SEE ATTACHED APPENDIX 1

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Par Smith

Declared at

1 Grosvenor Place, London, SW1X 7JJ

Day Month Year

on

13 04 2000

② Please print name.

before me ②

RICHARD PAVRY, SOLICITOR

Signed

R.N.G.R.

Date

13th April 2000

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

JUPITER INVESTMENT TRUST PLC

("Company")

Continuation sheet for form 117

Appendix 1

Jupiter Asset Management Limited ("Jupiter") will be the investment manager of the Company and under a Management Agreement to be entered into with the Company will receive a fee payable monthly in arrears at a rate of 0.75 per cent per annum of the total assets of the Company plus VAT.