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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

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
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4416252

* Insert full name of
company

* Rothschild Private Management Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 14/05/2004the nominal capital of the company has been increased by £ 10,000,000.00beyond the registered capital of £ 20,000,000.00§ 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:To rank *pari passu* in all respects with the existing Ordinary shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date

17-5-04

Presentor's name, address
and reference (if any):Mrs Romi Baron
N M Rothschild & Sons Limited
New Court St Swithin's Lane
London
EC4P 4DUFor official use
General section

Post room

ED6
COMPANIES HOUSE
A54
COMPANIES HOUSE0032
18/05/04
0345
18/05/04