



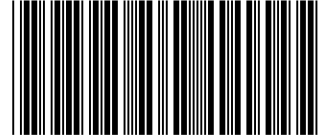
*Companies House*

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the:* **19/06/2007**



X83FZQJV

*Company Number*           **04416252**

*Company Name*           **ROTHSCHILD PRIVATE MANAGEMENT LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated*  
**01/03/2007** *the nominal capital of the company has been increased by* **12000000 GBP** *beyond the registered*  
*capital of* **35000000 GBP**

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares*  
*have been or are to be issued are as follows:*

**ORDINARY SHARES OF £1.00 EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE**  
**EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY**

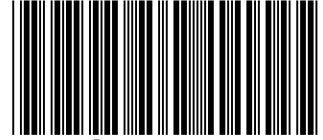
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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 19/06/2007*



X83FZQJV

*Company Number*                **04416252**

*Company Name*                **ROTHSCHILD PRIVATE MANAGEMENT LIMITED**  
*in full:*

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*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**1 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7AR**

*The following **ORDINARY RESOLUTION** was duly passed: 01/03/2007*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>47000000 GBP</b>
<i>Number of shares:</i>	<b>12000000</b>
<i>Value of each share:</i>	<b>1 GBP</b>