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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use Company number

Name of company

*Insert full name
of company

* SVIIT INVESTMENT MANAGERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14 OCTOBER 2002 the nominal capital of the company has been increased by £ 2,499,900 beyond the registered capital of £ 100.

† 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 (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:

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF
THE COMPANY.

Please tick here if
continued overleaf



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

Signed

Designation SECRETARY Date 16 OCTOBER 2002

Presenter's name, address and
reference (if any):

SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON
EC1Y 8YY
REF (RR01AJS)

For official use
General section

Post room



A12
COMPANIES HOUSE
LONDON
COMPANIES HOUSE

0766
25/10/02
0639
17/10/02