

Notice of increase in nominal capital

123

CHFP025

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
(Address overleaf)

For official use

Company number

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

SC66024

Name of company

* Martin Currie Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9 March 2005 the nominal capital of the company has been

increased by £ 94.70021 beyond the registered capital of £ 1,500,000.

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 :

By the creation of 9,470,021 cumulative redeemable preference shares of
£0.00001 each, having the rights set out in the new articles of association
of the company adopted pursuant to the same resolution passed on 9 March
2005.

Please tick here if
continued overleaf

☐

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

Signed 

Designation † Director

Date 9/3/05

Presentor's name address and
reference (if any) :

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

123martin.lpd

For official Use
General Section

Post room

