

24 - 03 - 96

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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

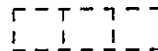
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC157875

Name of company

*
insert full name
of company

* Edinburgh Fund Managers Group plc

the copy must be
printed or in some
other form approved
by the registrar

give notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 March 1996 the nominal capital of the company has been
increased by £ 250,000 beyond the registered capital of £ 2,000,000 .

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:

The new ordinary shares of 5p each shall rank pari passu in all respects with the existing ordinary shares of 5p
each.

Please tick here if
continued overleaf



1
Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation 1 DIRECTOR

Date 15 MARCH 1996

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

Shepherd & Wedderburn WS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
Tel: 0131 228 9900
Ref: MXM/SPI

For official Use
General Section

