

**Notice of increase
in nominal capital**

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

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3633621

Name of company

* insert full name
of company

* Investec plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 August 2009 the nominal capital of the company has been
increased by £ £ 30,000 beyond the registered capital of £ £ 1,200,000.003; € 10,000

A copy of the resolution authorising the increase is attached. †

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

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 :

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ **SECRETARY**

Date **13/08/09**

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

The Secretary, 2 Gresham Street, London,
EC2V 7QP

For official use
General Section

MONDAY



ACSZRCHX

A16

17/08/2009

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COMPANIES HOUSE