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CHFP029

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo 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 Limited

gives notice that:

by a resolution of the Company dated 27th November 2000, each of the existing 1,000,000,000 ordinary shares of £1.00 each (including the 2 issued shares) were sub-divided into 10 ordinary shares of 10p each.

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

Signed



Designation ‡Secretary

Date 28/11/2000

Presentor's name address and
reference (if any) :The Secretary
2 Gresham Street
London EC2V 7QPFor official Use
Mortgage Section

Post Room

LD6
COMPANIES HOUSE0449
05/12/00

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB