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COMPANIES FORM No. 123

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

[] [] [] []

3636853

Name of company

* INVESTEC HOLDINGS (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 August 2002 the nominal capital of the company has been

increased by £ 100 beyond the registered capital of £ 1,000,000,000.

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 :

By the creation of 100 A Ordinary Shares of £1.00 each having the rights and
restriction set out in the Articles of Association adopted 13 August 2002.

Please tick here if
continued overleaf

☐

Signed



Designation ‡

SECRETARY

Date 27-08-2002

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

(WXW)

LINKLATERS
ONE SILK STREET
LONDON
EC2Y 8HQ
020 7456 2000

For official Use
General Section

Post room



LD7
COMPANIES HOUSE

0475
18/09/02