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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

925279

* Insert full name of
company

* N M Rothschild & Sons Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/03/2006the nominal capital of the company has been increased by £ 100,000.00beyond the registered capital of £ 50,000,000.00§ the copy must be
printed or in some
other form
approved by the
Registrar

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 Cumulative Redeemable Preference shares have the rights and
restrictions as set out in the amended Articles of Association of the
Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY

Date

30.3.06

Presentor's name, address
and reference (if any):Anne-Marie Sizer
N M Rothschild & Sons Limited
New Court, St Swithin's Lane
London
EC4P 4DU

For official use

General section

Post room

LD5
COMPANIES HOUSE

LU0Q5E9Y

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03/04/2006

BLUEPRINT

OneWorld