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Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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1548967

Name of company

Salomon Brothers Europe Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30/12/1996 the nominal capital of the company has been increased by £300,000,000.00 beyond the registered capital of £1,830,000,000.00

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 additional shares shall have the rights and restrictions attached to them as set out in Article 13A of the Articles of Association.

Please tick if continuation
sheet(s) are attached

☐

Signed



Designation Secretary

Date 20/1/97

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

MR I A FELLOW, VICTORIA
PLAZA, 111 BUCKINGHAM
PALACE ROAD, LONDON, SW1
0SB

CHAPP

For official use
General section

Post room

