

COMPANIES FORM No. 123

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123

Notice of increase
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

1931397

Name of company

UBS (UK) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11/10/1990 the nominal capital of the company has been

increased by £ 12000000.00 beyond the registered capital of £ 338000000.00

A copy of the resolution authorising the increase is attached.

The conditions (e.g. 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

☐

Signed

Paul Turner

Designation

Secretary

Date

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

PEH TURNER

100 LIVERPOOL STREET LONDON EC2M 2RH

For official Use

General Section

Post room

COMPANIES HOUSE
3 NOV 1990
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