

Notice of increase in nominal capital

123

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

For official use

Company number

--	--	--	--

1998251

Name of company

*Insert full name
of company

* WELLINGTON FUND MANAGERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 November 1989 the nominal capital of the company has been increased by £ 75,000 beyond the registered capital of £ 50,000.

†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 (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:

75,000 New Ordinary Shares of £1 each ranking Pari Passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Geoff Hearn

Designations

DIRECTOR

Date

5th DEC 1989

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

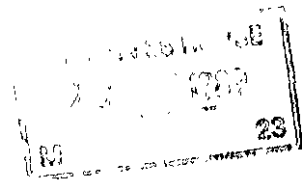
DAVIES ARNOLD COOPER
12 BRIDEWELL PLACE
LONDON EC4V 6AD

123/686682

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General section

Post room



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