## **COMPANIES FORM No. 123 Notice of increase** in nominal capital

## 123

## CHWP000

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)  Name of company		For official use	Company number 2251850
insert full name of company	* UBS Global Asset Management Holding Ltd			
f the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th December 2006 the nominal capital of the company has been increased by £ 15,000,000 beyond the registered capital of £ 32,980,168  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:			

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

Designation # OIRECTOR

Date 2-01-07

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

For official Us General Section



A05 06/02/2007 **COMPANIES HOUSE** 

Please tick here if continued overleaf