

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

3870667

Name of company

\* SWISS LIFE ASSET MANAGEMENT (UK) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 5th April, 2000 the nominal capital of the company has been

increased by £ 9,999,900 beyond the registered capital of £ 100.

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 :

Pari passu with existing shares

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

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

Signed B. K. [signature] Designation † Director

Date 25 May 2000

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

Allen & Overy  
One New Change  
London  
EC4M 9QQ

G123:739492.01

Ref: PJB Ext: 4782

For official Use  
General Section

Post room

