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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)

For official use

Company number

3765319

Name of company

* SEI Investments (Europe) Ltd

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated April 28, 2000 the nominal capital of the company has been
increased by £ 99999000 beyond the registered capital of £ 1000.

† 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 (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 new ordinary shares of £1 each will rank pari passu both inter se and with the existing ordinary
shares of £1 each in the Company.

Please tick here if
continued overleaf

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

Signed [Signature] Designation ‡ Director

Date 28-04-2000

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

Morgan, Lewis & Bockius
2 Gresham Street
London EC2V 7PE

For official Use
General Section

Post room



A05
COMPANIES HOUSE

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25/04/01