

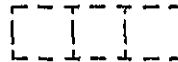
G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2379632

Name of company

BROADGATE INVESTMENT MANAGEMENT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 15/05/1992 the nominal capital of the company has been
increased by £ 500000.00 beyond the registered capital of £ 500000.00

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 follow:

The new shares will rank pari passu in all respects with the existing shares.

Please tick here if
continued overleaf

Signed

Designation

SECRETARY

Date

21-05-92

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

THE COMPANY SECRETARY, HOARE GOVETT LIMITED, 4 BROADGATE, LONDON EC2M 7LE

For official Use

General Section

Post room

THE COMPANY SECRETARY, HOARE GOVETT LIMITED, 4 BROADGATE, LONDON EC2M 7LE

