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Notice of increase in nominal capital

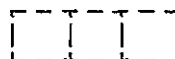
123

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 10/11/1992 the nominal capital of the company has been

increased by £ 1000000.00 beyond the registered capital of £ 1000000.00

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

11 Nov 1992

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

The Secretary
Broadgate Investment Management Limited
4, Broadgate
London
EC2M 7LE

For official Use

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COMPANIES HOUSE

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16/04/02