

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please	complete	

To the Registrar of Companies

For official use						
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2096185 Company number

1598507

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

other form approved by the registrar Name of company

* CARGILL FINANCIAL SERVICES CORPORATION LIMITED

gives notice in accordance with section 123 of the above Act Cat by resolution of the company dated 26th MAY 1993 the nominal capital of the company has been

increased by \$30,000,000 beyond the registered capital of \$\$20,000,000 and £2

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 follow:

New shares ranking pari passu in all respects with existing shares of \$1 each.

t delete as appropriate Signed

[Director][Secretary]† Date 26.5.93

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OLOUGUS UNITED COMPAN A SONS LIMITED COMPAN HOUSE BRUNSWICK PLACE CONDON NI CEE CONDON NI CEE CELEPHONE ON 253 3030 TELEX 26 1010

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

For official Use General Section

Post FORMPANIES HOUSE 2 9 MAY 1993

Please tick here if continued overleaf

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