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COMPANIES FORM No. 123

**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

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2824402

Name of company

INDEPENDENT CAPITAL CORPORATION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14th October 1999 the nominal capital of the company has been increased by £ 100,000* beyond the registered capital of £ 270,000

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:

ORDINARY SHARES

Please tick here if
continued overleaf

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Signed

[Signature]

(Director) [Secretary] Date 14th October 1999

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

46 Albemarle Street
London W1X 3FE

For official Use
General Section

Post room

