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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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3021535

Name of company

* BARINGS BANK LIMITED

(formerly 842nd Shelf Trading Company Limited)

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5th March 1995 the nominal capital of the company has been
increased by £ 499,999,900 beyond the registered capital of £ 100.

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:

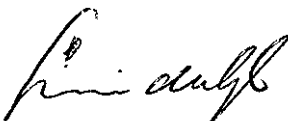
Ordinary shares of £1 each to rank pari passu in all respects with the
ordinary shares in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation†

Date

8/3/95


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

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY

MC/RH

For official Use
General Section

Post room

		
A31	*A03CB9QZ*	308
COMPANIES HOUSE 16/03/95		