

COMPANIES FORM No. 123

Notice of increase

in nominal capital

123

CHWP000

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)

Name of company

For official use	Company number
	3489923

* insert full name of company

* CANTOR INDEX LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2l november 2 o o o the nominal capital of the company has been increased by 4us 499,999,900 beyond the registered capital of 4us 400.

the copy must be printed or in some other form approved by the registrar 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 follows:

Such shares to rank Pari Passo with existing ordinary shares

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

Signed

Designation # DIRECTOR

Date 29 DECEMBER 2000

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

MARVIA DOWNIE - ASSISTANT COMPANY SECRETARY

ONE AMERICA SQUARE LONDON EC3N2LS TEL. 0207 894 8557 For official Use General Section



Please tick here if continued overleaf

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