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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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3689771

Name of company

* IGE TREASURY SERVICES LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30TH MARCH, 1999 the nominal capital of the company has been increased by £ 199,999,900 beyond the registered capital of £ 100.

A copy of the resolution authorising the increase is attached.[†]

[†]The copy must be
printed or in some
other form approved
by the registrar

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 follows:

199,999,900 NEW ORDINARY SHARES RANKING PARI PASSU
WITH THE EXISTING 100 ORDINARY SHARES OF £1 EACH.

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

Signed

Richard A. Gwyn

Designation § DIRECTOR

Date

19.7.1999

Please tick here if
continued overleaf

☐

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

SLAUGHTER AND MAY,
35 BASINGHALL STREET,
LONDON EC2V 5DB

REF: CFIS/DDK

For official use
General section

Post room

