

Notice of increase in nominal capital

123

0447 18/02/04

COMPANIES HOUSE

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 us		ompany number 8895582
* insert full name of company	* INTERMESA TRADING (UK) LIMITED				
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26 December 2003 the nominal capital of the company has been increased by US\$ 9,900,000 beyond the registered capital of US\$ 100,000 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 follows: THE NEW SHARES TO RAWK PAKI PASSU AS TO DIVIDENDS AND IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.				
☐ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presentor's name address and reference (if any) :	Designation # Sec For official Use General Section	cretary		ase tick here if atinued overleaf Date 26/12/2003