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CHFP041

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

06276706

Name of company

*Insert full name
of company

• Mesirow Financial International UK, Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12/02/09 the nominal capital of the company has been
increased by £ 630,000 beyond the registered capital of £ 40,000.

† 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 (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:

The new shares rank pari passu with the existing ordinary shares of the Company in all respects and have
the same rights and conditions as are attached to the ordinary shares in the articles of association of the
Company.

Please tick here if
continued overleaf

☐

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

Signed

Designation † Director

Date 12/02/09

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

Sidley Austin LLP
25 Basinghall Street
London
EC2V 5HA

For official use (02/06)

General Section

Post room

WEDNESDAY



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A05

15/04/2009

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COMPANIES HOUSE

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Companies G123

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