



CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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500777

Name of company

* insert full name
of company

* Garban Securities Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 March 2001 the nominal capital of the company has been increased by £5,000,000.00 beyond the registered capital of £7,500,000.00

† 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 :

The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Helen Broomfield

Designation ‡

Secretary

Date

*28/3/01*Presentor's name, address
and reference (if any):HELEN BROOMFIELD, PARK
HOUSE, 16 FINSBURY CIRCUS,
LONDON, EC2M 7UR

020 7463 4388

For official use
General sectionA13
COMPANIES HOUSE

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19/05/01