

G

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)

For official use

Company number

--	--	--

00966604

Name of company

* insert full name
of company

* TULLETT PREBON (EUROPE) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 October 2007 the nominal capital of the company has been
increased by £ 13,000,000 beyond the registered capital of £ 10,000,000.

† 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 (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 :

Same as existing shares.

Please tick here if
continued overleaf

☐

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

Signed

N. Challen

Designation ‡

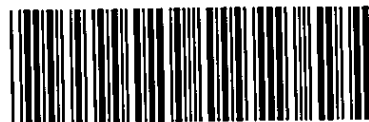
Date

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

N Challen
Tullett Prebon (Europe) Limited
Level 3, Tower 42, 25 Old Broad
Street, London EC2N 1HQ

For official use
General Section

TUESDAY



AX4Y4BC0

A29

07/07/2009

218

COMPANIES HOUSE