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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] [] [] []

1360153

Name of company

* Abbey National business Cashflow Finance Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 July 2003 the nominal capital of the company has been

increased by £ 2,138,137 beyond the registered capital of £ 2,250,000.

† 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 :

The new Ordinary shares of £1 each in the capital of the Company will rank
pari passu in all respects with the existing issued Ordinary shares of £1
each in the capital of the Company.

Please tick here if
continued overleaf

☐

Signed



Designation † DIRECTOR

Date 16 JULY 2003

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

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

Hammonds
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

jbryce/123ABB

For official Use
General Section

Post room

