

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

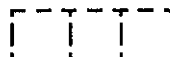
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



01423001

Name of company

\* Intercapital plc

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 December 2006 the nominal capital of the company has been

increased by £ 382,025,000 beyond the registered capital of £ See Note Below.

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 :

ranking pari passu in all respects with the existing Ordinary Shares of 25  
pence each in the capital of the Company

Note: £150,000,000 and US\$100,000,000

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf



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

Signed

Designation ‡ Director

Date 08.12.2006

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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

PHO/597143/3155407

For official Use  
General Section

Post room

WEDNESDAY



\*LF06CLWZ\*

LD3

03/01/2007

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COMPANIES HOUSE