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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1929333

* Barclays Capital Securities Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/06/2009the nominal capital of the company has been increased by £ 350,000,000.00beyond the registered capital of £ 811,500,000.00

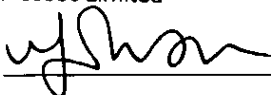
A copy of the resolution authorising the increase is attached. †

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:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.For and on behalf of
Barcosec LimitedPlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretary

Date 03/07/09Presenter's name, address
and reference (if any):
Emma Johnson
Barclays Corporate Secretariat
Level 29, 1 Churchill Place
London
E14 5HP
EnglandFor official use (02/06)
General section

Post room

A30 10/07/2009 14
COMPANIES HOUSE

BLUEPRINT

OneWorld

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2