

G

COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2156066

* Barclays Unquoted Investments Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/07/2001the nominal capital of the company has been increased by £ 20,000,000.00beyond the registered capital of £ 40,000,000.00§ 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:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.**For and on behalf of
Barometers Limited**‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed Ciara Gilleece Designation ‡ DIRECTOR Date 30.7.01Presenter's name, address
and reference (if any):
Ciara Gilleece
Group Corporate Secretariat
3rd Floor 54 Lombard Street
London
EC3P 3AH

For official use

General section

Post room

A19
COMPANIES HOUSE

AFGSX4GE

0408
28/09/01

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