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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

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2156066

Name of Company

* insert full name
of company

* **BARCLAYS UNQUOTED INVESTMENTS LIMITED**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 13 December 1999 the nominal capital of the company has been increased by
GBP10,000,000.000 beyond the registered capital of GBP20,000,000.000.**

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

**The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:**

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


Please tick here if
continued overleaf

☐

Signed



Designation ‡



Date 11-1-00

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

**BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH**

For official use
General Section

Post room



A25
COMPANIES HOUSE

Q186
17/01/00



BLUEPRINT
Company Secretary

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):