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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

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 08 July 1998 the nominal capital of the company has been increased by £10,000,000.000 beyond the registered capital of £10,000,000.000.

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

Ian Leape

Designation

Director

Date

9.8.98

Presentor'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

		
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COMPANIES HOUSE 15/07/98		

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):