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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 25 September 1997 the nominal capital of the company has been increased by  
£7,500,000.000 beyond the registered capital of £2,500,000.000.**

**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 Kemp*

Designation *Secretary*

Date *8.10.97*

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

**Barclays Bank PLC  
Secretary's Office  
54 Lombard Street  
London  
EC3P 3AH**

For official use  
General Section

Post room

		
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COMPANIES HOUSE 24/10/97		

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):