

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

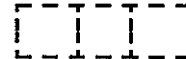
Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2169927

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* CONFEDERATION FINANCIAL SERVICES (UK) LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 19 March 1997 the nominal capital of the company has been

increased by £ 21,000,000 beyond the registered capital of £ 30,000,000

§ 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:

The new shares rank pari passu in all respects with the existing  
cumulative non-convertible redeemable preference shares of £1 each in  
the capital of the company.

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

Signed

Designation † Secretary

Please tick here if  
continued overleaf



Date 08.04.97

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

Mr P H Green  
Confederation Financial  
Services (UK) Limited  
Bank House  
Primett Road  
STEVENAGE, Herts, SG1 3UQ

For official use  
General Section

Post room



**Resolution of the Company in General Meeting to increase capital passed on  
19 March 1997**

**IT WAS RESOLVED THAT** the authorised preference share capital of the company be increased to £50,000,000 by the creation of 21,000,000 additional shares of £1 each.

*M. E. Bates*

.....  
Chairman

I hereby certify this to be  
a true copy of the original.  
*Mark Green*  
Secretary.