

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

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2368461

Name of company

\* **HYPO FOREIGN & COLONIAL MANAGEMENT (HOLDINGS) LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company dated **12th November 1996** the nominal capital of the company has been increased by £ **US\$4,000** beyond the registered capital of £ **4,000,000**.

†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 (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:

**The increase in the authorised share capital comprises 2,000,000 new "A" Ordinary Shares of US\$0.001 each and 2,000,000 new "B" Ordinary Shares of US\$0.001 each, having the rights and being subject to the restrictions set out in the Articles of Association as adopted by Special Resolution on 12th November 1996.**

Please tick here if  
continued overleaf

☐

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

Signed



Designation

Date **12.11.1996**Presentor's name, address and  
reference (if any)

**Norton Rose  
Kempson House  
PO Box 570  
Camomile Street  
London EC3A 7AN**

Ref: DSB/Y170661

For official use

General section

Post room

