

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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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2579363

Name of company

\* insert full name  
of company

\* MACQUARIE INTERNATIONALE HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 MARCH 2003 the nominal capital of the company has been  
increased by ₩30billion beyond the registered capital of £ 100.

† 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 :

NON-CUMULATIVE REDEEMABLE CLASS A PREFERENCE SHARES AT A PAR VALUE OF  
1,000,000 KOREAN WON EACH WITH CONDITIONS AS PER THE RESOLUTION ATTACHED.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ SECRETARY

Date 21/3/2003

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

For official Use  
General Section

Post room



A47  
COMPANIES HOUSE

\*ALFEGKRF\*

0405  
08/05/03