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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

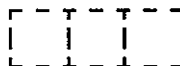
*Insert full name
of company

†The copy must be
printed or in some
other form approved
by the registrar

To the Registrar of Companies

For official use

Company number



2597050

Name of company

* CIN LA SALLE INVESTMENT MANAGEMENT
(formerly CIN PROPERTY MANAGEMENT)

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th October 1996 the nominal capital of the company has been
increased by £ 994,115 beyond the registered capital of £ 5,885.

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 additional 994,115 shares are to have the rights set out in
the articles of association adopted on 16th October 1996.

Please tick here if
continued overleaf



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

Signed

Designation

Secretary

Date

22 Oct 1996

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON
EC2V 5DB

RDBC/KDJ/WHJO

For official use

General section

Post room

