

G**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

Name of company

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2637272

Fulton Prebon Group Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 03 March 1999 the nominal capital of the company has been increased by £17.60 beyond the registered capital of £114.30

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 additional 176 Convertible Shares of 10p each in the capital of the Company have the rights and are subject to the restrictions set out in the New Articles of Association of the Company which were adopted on 3 March 1999, on which date the new shares were issued.

Please tick if continuation
sheet(s) are attached

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Signed

*P. Ankers*Designation **SECRETARY** Date **8/03/99**

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

MR. P ANKERS, FULTON PREBON
GROUP LTD, 2ND FLOOR, 155
BISHOPSGATE, LONDON, EC2N
3DA

0171 200 7000
CHAPP

For official use
General section

Post room

