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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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

2798284

Name of company

\*Insert full name  
of company

\* CANARY WHARF HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 26th October, 1993 the nominal capital of the company has been  
increased by £ 114,900 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 (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:

As per the Memorandum and Articles of the Company

Please tick here if  
continued overleaf☐Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed

*M.D. Precious*Designation **SECRETARY**Date **9/11/93**Presenter's name, address and  
reference (if any):

ASHURB & MORRIS CRISP  
Broadwalk House  
5 Appold Street  
London EC2A 2HA

(071) 638 1111

For official use

General section

Post room

COMPANIES  
PR44  
11 NOV 1993