

**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

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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):

ASHURST MORRIS CRISP
Broadwalk House
5 Appold Street
London EC2A 2HA

(071) 638 1111

For official use

General section

Post room

