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CHFP010

Please do not write
in this marginPlease 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‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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2898956

* THE MERCHANT INTERNATIONAL GROUP LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 29/11/2005the nominal capital of the company has been increased by £ 100,000.00beyond the registered capital of £ 300,000.00

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:

To rank pari passu in all respects with the existing A ORDINARY shares
in the capital of the Company.Please tick here if continued overleaf ☐for and on behalf of
Mawlaw Secretaries LimitedSigned [Signature] Designation ‡ SECRETARY Date 29.11.2005Presentor's name, address
and reference (if any):REF: 20356/20852
MAYER, BROWN, ROWE & MAW LLP
11 PILGRIM STREET
LONDON
EC4V 6RW

DX: LDE 93 CHANCERY LANE

For official use
General section

Post room

A50 *AEIAGB11* 735
COMPANIES HOUSE 08/12/2005

BLUEPRINT

OneWorld

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh