

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

3224870

Name of company

* LOMBARD RISK MANAGEMENT PLC

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 MARCH 2002 the nominal capital of the company has been

increased by £ 1,000,000 beyond the registered capital of £ 1,000,000.

†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 (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 CREATION OF 1,000,000 'A' PREFERENCE SHARES OF 50 PENCE EACH AND
5,000,000 ORDINARY SHARES OF 10 PENCE EACH HAVING THE RIGHTS SET OUT IN THE
ARTICLES OF ASSOCIATION ADOPTED ON 28 MARCH 2002.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

SECRETARY

Date

8th April 2002

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

Memery Crystal
31 Southampton Row
London
WC1B 5HT

211423

For official Use
General Section

Post room



A25
COMPANIES HOUSE

AWF609XL

0459
13/04/02