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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

3242334

Name of company

* GREEN LINE INVESTOR SERVICES (U.K.) LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6TH MAY 1997 the nominal capital of the company has been
increased by £ 999,999,900 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 CONDITIONS TO WHICH THE EXISTING SHARES ARE SUBJECT.

Please tick here if
continued overleaf

☐

Signed

Designation DIRECTOR Date May 21, 1997

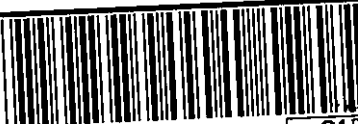
§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

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

ALLEN & OVERY (REF: PMP)
ONE NEW CHANGE
LONDON
EC4M 9QQ

For official use

General section

		
A37	*APMR5W4H*	315
COMPANIES HOUSE 30/05/97		