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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3530461

* Insert full name of
company

* Bibby Financial Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 01/12/2003the nominal capital of the company has been increased by £ 10,000,000.00beyond the registered capital of £ 50,000,000.00§ 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:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Duly Authorised Signatory

For and on behalf of Bibby Bros & Co (Management) Limited, SECRETARY

Please tick here if continued overleaf ☐Signed N A Smith Designation Secretary Date 8/12/03Presenter's name, address
and reference (if any):
Mrs. N. A. Smith, Co. Sec.
Officer
Bibby Line Group Limited
105 Duke Street
Liverpool
L1 5JQ

Tel: 0151 708-8000

For official use
General section

Post room

**Blueprint**
2000
Company Secretary

3530461