

# G

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  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

03704031

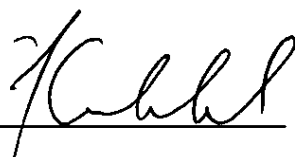
\* Macquarie Europe Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 27/09/2007the nominal capital of the company has been increased by £ 5,000,000 00  
beyond the registered capital of £ 2,101,000 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 followsTo 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  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

COMPANY SECRETARY Date 5/10/07Presenter's name, address  
and reference (if any)  
Company Secretarial Group,  
Macquarie Bank  
Level 25, Citypoint  
1 Ropemaker Street  
London  
EC2Y 9HD  
United KingdomFor official use (02/06)  
General section

Post room

THURSDAY



LD3

\*LYRE4TPA\*

11/10/2007

84

COMPANIES HOUSE

BLUEPRINT

On-Watch