

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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Please do not
write in
this margin

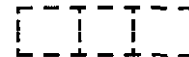
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3707215

Name of company

* BROADGATE (PHC 4) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 MAY 1999 the nominal capital of the company has been

increased by £ 8,949,900 beyond the registered capital of £ 100

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:

Pari Passu with all other shares in the capital of the company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



Signed

Designation ‡

Secretary

Date

28/5/99

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

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

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

5/W41120/TXF/DE1

For official use
General Section

Post/room

