

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

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

(Address overleaf)

For official use

Company Number

3755033

Name of Company

\* insert full name  
of company

\* MELLON EUROPE LIMITED

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 24 November 2003 the nominal capital of the company has been increased by  
£25,000,000.000 beyond the registered capital of £78,630,100.000.**

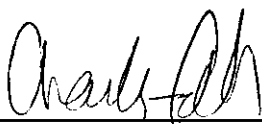
**A copy of the resolution authorising the increase is attached. §**

**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:**

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

Please tick here if  
continued overleaf

Signed



Designation ‡

Company Secretary

Date

28/11/03

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

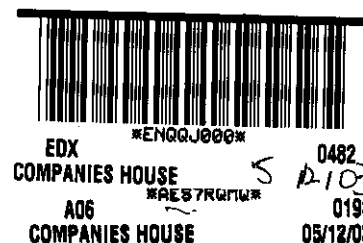
<Insert Presenter Details Here>

For official use  
General Section

Post room



Rachel Keates  
Mellon Europe Limited  
Princess House  
1 Suffolk Lane  
London  
EC4R 0AN



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 (continued):

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB