

COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

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

(Address overleaf)

For official use Company number 03796971

Name of company

Equinix Group Limited

To the Registrar of Companies

* insert full name of company

f the copy must be printed or in some

W.

other form approved by the registrar

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

2.8 MAR 2008 the nominal capital of the company has been

237, 607 00 beyond the registered capital of £ 2, 500,000.00 increased by £

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

The 23,760,706 new ordinary shares shall rank parri passu in all respects with the existing ordinary shares of £0 01 each in the share capital of the

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

Signed

Designation ‡ Director

Date

Please tick here if continued overleaf

31/03/2008

Presenter's name address and reference (if any) Simmons & Simmons CityPoint

One Ropemaker Street London EC2Y 9SS

DX Box No 12 Chancery Lane London

For official Use (02/06) **General Section**



COMPANIES HOUSE

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Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2