



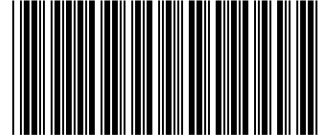
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 08/08/2006



XSMEKHSI

Company Number **03879023**

Company Name **CAPITAL ONE BANK (EUROPE) PLC**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **08/08/2006** the nominal capital of the company has been increased by **250000000 GBP** beyond the registered capital of **350000000 GBP***

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:

TO RANK PARI PASSU WITH THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/08/2006 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 08/08/2006



Company Number **03879023**
Company Name **CAPITAL ONE BANK (EUROPE) PLC**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

*The following **ORDINARY RESOLUTION** was duly passed: 08/08/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	600000000 GBP
<i>Number of shares:</i>	250000000
<i>Value of each share:</i>	1 GBP