



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

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3929240

Name of Company

* insert full name
of company

* **Canary Wharf Finance Holdings 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 18 April 2000 the nominal capital of the company has been increased by £49,900.000
beyond the registered capital of £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:**

Pari passu with existing shares.

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

Please tick here if
continued overleaf

☐

Signed

J R Garwood

Designation ‡

Secretary

Date

15.5.00

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

**Mr J R Garwood
Canary Wharf Group plc
One Canada Square
Canary Wharf
London
E14 5AB**

For official use
General Section

Post room



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):