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COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4233654

* Grosvenor Continental Europe Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 17/12/2007the nominal capital of the company has been increased by £ 899,436,630 00
beyond the registered capital of £ 100,563,370 0

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

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation ‡ SECRETARY Date 28/12/2007Presenter's name, address
and reference (if any)
C Tolhurst/J Ball
Grosvenor Limited
70 Grosvenor Street
London W1K 3JPFor official use (02/06)
General section

Post room

THURSDAY



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A70

03/01/2008

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COMPANIES HOUSE

BLUEPRINT

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