



CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease 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

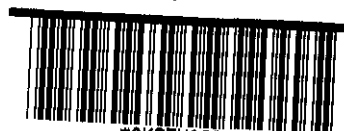
* Grosvenor Continental Europe Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 27/02/2002the nominal capital of the company has been increased by £ 100.00
beyond the registered capital of £ 100,563,270.00§ the copy must be
printed or in some
other form
approved by the
Registrar

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.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation ‡ DIRECTOR Date 10/5/2002Presentor's name, address
and reference (if any):
Caroline Tolhurst
Grosvenor Limited
70 Grosvenor Street
London W1K 3JPFor official use
General section

Post room

A19
COMPANIES HOUSE0250
14/05/02Tel: 020 7408 0988
Fax: 020 7629 9115