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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[][][][]

4312137

Name of company

* HAMPTONS INTERNATIONAL MORTGAGES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3 September 2002 the nominal capital of the company has been

increased by £ 7,089.68 beyond the registered capital of £ 100.

† 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 :

The authorised share capital of the Company was increased from £100 to
£7,189.68 by the creation of 328,968 A ordinary shares of 1p each, 5,000 B
ordinary shares of 25p each, 9,000 C ordinary shares of 25p each, 1,000 D
ordinary shares of 25p each and 5,000 E ordinary shares of 1p each, all
having the rights and being subject to the conditions contained in the
Articles of Association of the Company adopted on 3 September 2002.

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR.

Date 10/9/02

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

For official Use
General Section

Post room



A40
COMPANIES HOUSE

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12/09/02