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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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4397988

Name of company

* insert full name
of company

* DAWNAY, DAY BROKERS LTD.

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th NOVEMBER 2006 the nominal capital of the company has been
increased by £ 4,000,000 beyond the registered capital of £ 5,000,000.

† 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 :

NEW
NON-VOTING "F" ORDINARY SHARES OF £1 EACH.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Group
Company Secretary

Date

6/11/06.

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

For official Use (02/06)
General Section

Post room



A50
COMPANIES HOUSE

AV6DOKC8

59
08/11/2006