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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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4954870

Name of company

* National Australia Finance (Aircraft Leasing) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 November 2003 the nominal capital of the company has been

increased by £ 9900 beyond the registered capital of £ 100

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 new ordinary shares of £1 each are to rank pari passu in all respects
with the existing ordinary shares of £1 each in the capital of the Company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

For and on behalf of
MITRE SECRETARIES LIMITED

Signed

[Signature]

Designation †

SECRETARY

Date 21 November 2003

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

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
Ref: JLO/0N1000.00630

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

0383
05/12/03