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COMPANIES FORM No. 123

123

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

5480773

* MEIF Shipping Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 15/06/2005the nominal capital of the company has been increased by £ 149,999,000.00beyond the registered capital of £ 1,000.00§ 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

A. Campbell

Designation ‡

SECRETARY

Date

28.7.2005

Presenter's name, address
and reference (if any):Alex Campbell
Level 30
1 Ropemaker Street
London
EC2Y 9HD
United KingdomFor official use
General section

Post room

A41
COMPANIES HOUSE

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09/08/05

BLUEPRINT

OneWorld