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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

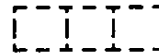
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05613060

Name of company

* Insert full name
of company

* MAREX GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 October 2007 the nominal capital of the company has been
increased by £ 1,000 00 beyond the registered capital of £ 125,001,000 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

As set out in the articles of association of the company as amended pursuant to the written
resolution (attached)

Please tick here if
continued overleaf



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

Signed

2.7. Hurren

Designation † Director

Date 2 October 2007

Presenter's name address and
reference (if any)

Ashurst

Broadwalk House
5 Appold Street
London
EC2A 2HA

639 London City

Ref NNC/MAR61 00001/6969773

For official Use (02/06)
General Section

Post room



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16/11/2007
COMPANIES HOUSE

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