

COMPANIES FORM No. 123

Notice of increase in nominal capital

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

* insert full name of company

To the Registrar of Co	mpanies
(Address overleaf)	,

Name of company

increased by £

For official use Company number 6173794

ICAP HYDE INTERNATIONAL LIMITED

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

2007 the nominal capital of the company has been 249,000 00 beyond the registered capital of £

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

those rights and obligations set out in the articles of association of the Company from time to time

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

AATChanDesignation \$

continued overleaf

Please tick here if

Presenter's name address and reference (if any) Macfarlanes (RCT/584906) 10 Norwich Street London EC4A 1BD

138 Chancery Lane For official Use (02/06) General Section

Post room

04/05/2007 LD2 COMPANIES HOUSE

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