

**Notice of increase
in nominal capital**

123

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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6371151

Name of company

* insert full name
of company

* ICAP Enterprises No 1 Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 December 2007 the nominal capital of the company has been
increased by £ 99,999,000 00 beyond the registered capital of £ 1,000 00

A copy of the resolution authorising the increase is attached †

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

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

Subject to the Articles of Association

Please tick here if
continued overleaf

☐

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

Signed

T. Curragh

Designation ‡

Secretary

Date *20/12/07*

Presentor's name address and
reference (if any)

For official Use
General Section

WEDNESDAY



A32

AYN4BW7D

09/01/2008

123

COMPANIES HOUSE