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CHFP029

COMPANIES FORM No. 123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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6503069

Name of company

* insert full name
of company

★ RELIGARE CAPITAL MARKETS INTERNATIONAL (UK) LIMITED

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

dated 26 February 2009 the nominal capital of the company has beenincreased by X us\$10,000,000 beyond the registered capital of £ 20,000,000.

A copy of the resolution authorising the increase is attached. †

† the copy must be
printed or in some
other form approved
by the registrarThe 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 :‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ DIRECTOR

Date 26/02/09Please tick here if
continued overleaf☐Presenter's name address and
reference (if any) :THF Corporate Secretarial
Services Limited
400 Capability Green
Luton LU1 3AEFor official Use (02/06)
General Section

FRIDAY



A06

AOM767X1
06/03/2009
COMPANIES HOUSE

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