

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

6505346

Name of company

\* ICAP HOLDINGS (UK) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 April 2008 the nominal capital of the company has been  
increased by £ 400,000,000 beyond the registered capital of £ 100,000,000

† 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

Please tick here if  
continued overleaf

☐

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

Signed DA Motekan

Designation ‡ Director

Date 01.04.08

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

THURSDAY



A47

\*A0T1LYRE\*

10/04/2008

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COMPANIES HOUSE