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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2591431

Name of company

* 3i HOLDINGS PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 FEBRUARY 2000 the nominal capital of the company has been
increased by £ 201,000,000 beyond the registered capital of £ 50,000,000.

§ 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 follow:

TO RANK PARI PASSU WITH THE EXISTING SHARES OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed



Designation‡ SECRETARY

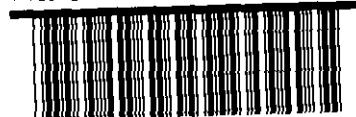
Date 23/2/00

Presentor's name address and
reference (if any):

MR RC JACK-KEE
3i PLC
91 WATERLOO ROAD
LONDON SE1 8XP

For official Use
General Section

Post room



A25
COMPANIES HOUSE

AQKH8096

0350
24/02/00