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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

For official use

Company number

13273

Name of company

* BENSON GROUP PLC

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 April 1997 the nominal capital of the company has been increased by £ 2,250,000 beyond the registered capital of £ 9,500,000.

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

AS SET OUT IN THE SPECIAL RESOLUTION ANNEXED HERETO

Please tick here if
continued overleaf

☐

Signed

R. H. H. H.

Designation

Secretary

Date 18 April 1997

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

Presenter's name, address and
reference (if any):

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH
ref: EJS/04305.0152.9/
SDG

For official use

General section

Post room

