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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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



27883

Name of company

* BRIDGEND 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 10 AUGUST 2000 the nominal capital of the company has been
increased by £ 23,298,705 beyond the registered capital of £ £5,571,500.

† 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 :

The new ordinary shares shall rank pari passu with the existing ordinary
shares of the Company.

Please tick here if
continued overleaf



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

Signed

Designation ‡

Director

Date 10

AUGUST 2000

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

Ref: BH/MRN/B2604/9

For official Use
General Section

Post room

