

G

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

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29796

Name of company

* GRAYSTONE PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 NOVEMBER 1993 the nominal capital of the company has been
increased by £ 14,062,500 beyond the registered capital of £ 9,700,000.

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:

231,500,000 ordinary shares of 5p each

10,000,000 19.2 per cent. non-voting convertible preference

shares of 25p each

§ the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed [Signature] Designation‡

Date 15/11/93

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

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ

Ref: RJH/M1611/1826/SGFB

For official Use
General Section

Post room



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COMPANIES HOUSE 27/07/95