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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

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79136
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Name of company

\*Insert full name  
of company

* TURNPYKE GROUP PLC
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gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 July 1998 the nominal capital of the company has been increased by £ 600,000 beyond the registered capital of £ 1,400,000.

A copy of the resolution authorising the increase is attached.<sup>†</sup>

<sup>†</sup>The copy must be  
printed or in some  
other form approved  
by the registrar

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:

THE NEW ORDINARY SHARES OF 5 PENCE EACH  
WILL RANK PARI PASSU IN ALL RESPECTS  
WITH THE EXISTING ORDINARY SHARES OF 5 PENCE  
EACH IN THE CAPITAL OF THE COMPANY

Please tick here if  
continued overleaf

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

Signed

Designation: DIRECTOR

Date 11.8.98

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

N. L. PARDON  
TURNPYKE GROUP PLC  
GEORGE STREET  
WEST MIDLANDS  
B70 6NA

For official use  
General section

Post room

A04	*A3KAS94C*	561
COMPANIES HOUSE 28/08/98		