

SP CON 23 AUG 99

COMPANIES FORM No. 123

G

**Notice of increase
in nominal capital**

123

CHA 116

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

[] [] [] [] [] []

79136

Name of company

*TURNPYKE 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 23 August 1999 the nominal capital of the company has been
increased by £ 1,500,000 beyond the registered capital of £ 2,000,000.

† 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 follows :

The 300,000,000 new ordinary shares of 0.5 p each are to rank ~~rank~~ pari passu in
all respects with the existing ordinary shares of 0.5p each in the share
capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed Erie Cate Designation ‡ Director

Date 23 August 1999

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

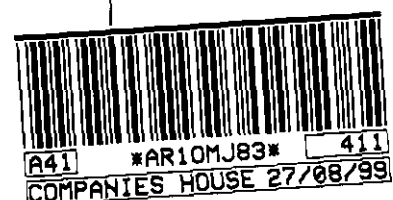
Hammond Suddards Solicitors
Trinity Court
16 John Dalton Street
Manchester

M60 8HS

RAM/wd99/123msplc.lfd

For official Use
General Section

Post room



COMPANIES HOUSE 20/08/99