

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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107414

Name of company

Babcock Management Limited

gives notice in accordance with section 123 of the above Act

that by resolution of the company

dated 22/01/1998 the nominal capital of the company has beenincreased by £ 5250000.00 beyond the registered capital of £ 44750000.00

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 :

*PARI PASSU WITH EXISTING ORDINARY
SHARE CAPITAL*Please tick here if
continued overleaf
☐

Signed

Designation *SECRETARY*Date *22.1.98*Presentor's name address and
reference (if any):

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD

For official Use

General Section

A06 *A9BLJ3KL* 126
COMPANIES HOUSE 09/02/98