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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
(address overleaf)

For official use

Company number

☐ ☐ ☐

122207

Name of company

* EUROPEAN MOTOR HOLDINGS plc

* insert full name
of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 July 1994 the nominal capital of the company has been
increased by £8,960,000 beyond the registered capital of £20,000,000.

† 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 new shares rank pari passu with the existing ordinary shares have one vote for each share
held and an entitlement to share in dividends and in the assets of the Company in the event of
a winding-up.

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

Please tick here if
continued overleaf

☐

Signed

W. Bond

Designation

Secretary

Date 29.7.94

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

Norton Rose
Bank of America House
Box 570
25 Cannon Street
London EC4M 5SL

CJA/84/X105647

For official Use
General Section

Post room

