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CHFP010.

in this margin

Please do not write

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

company dated 24 October 2000

beyond the registered capital of £ 2,000,000

123

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

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ĺ	(ad	ldre	SS	over	leaf)		

	For official use	Company Number	
Name of company		153088	
*Redbus Interhouse PLC			

§ 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 nominal capital of the company has been increased by £_500,000

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the

the new shares have been or are to be issued are as follows:

The new issued ordinary shares of 1 pence each in the capital of the Company will rank pari passu in all respects with the existing ordinary shares of 1 pence each.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed Designation ± Company Secretary Date 31-10-2003

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

C Earnshaw Masters House 107 Hammersmith Road London W14 0QH For official use General section

Post room



LD4 COMPANIES HOUSE

0182 04/11/03



Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

