

No. of Company.....16.80.39.....387.....

Form No. 10

THE COMPANIES ACTS 1948 to 1967

Notice of Increase in Nominal Capital

To THE REGISTRAR OF COMPANIES

H.C. JANES LIMITED

Limited, hereby gives you notice, pursuant to Section 63 of the Companies Act 1948, that by an Ordinary Resolution of the Company dated the 4th day of February 19 76 the nominal capital of the Company has been increased by the addition thereto of the sum of £4,109,832 beyond the registered capital of £1,750,000

The additional capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each share
16,439,328	Ordinary	25p

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 in all respects with existing Ordinary Shares

Signature

A.B. Brington

State whether Director
or Secretary

Director and Secretary

Dated the

12th

day of

February

19 *76*

Presented by

Slaughter and May

35, Basinghall Street,

London EC2V 5DB

Presenter's Reference

KEW/MP

