

G

COMPANIES FORM No. 123

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

For official use Company number

265178

Name of company

* **MANSELL plc**

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5 February 1998 the nominal capital of the company has been increased by £ 5,000,000 beyond the registered capital of £ 10,000,000.

†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 (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:

**THE RIGHTS ATTACHING TO THE "A" ORDINARY SHARES AS
SET OUT IN THE ATTACHED RESOLUTION 4.**

Please tick here if
continued overleaf

☐

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

Signed



Designation§

Company
Secretary

Date 31/3/98

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

**Norton Rose
Kempson House
Camomile Street
London EC3A 7AN**

Attn. Adam Vause

ref: Z841178

For official use

General section

Post room

