

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

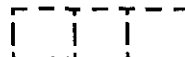
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



307397

Name of company

\* MENTMORE PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 June 2004 the nominal capital of the company has been

increased by £ 18,215,950.10 beyond the registered capital of £ 85,053,049.90

† 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 :

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY A  
SPECIAL RESOLUTION PASSED ON 1 JUNE 2004

Please tick here if  
continued overleaf



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

Signed

*CD Drydale*

Designation †

*Director*

Date 23.06.04

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

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

BIRCORP/728119

For official Use  
General Section

Post room



A49  
COMPANIES HOUSE

0677  
24/06/04