

G**Notice of increase
in nominal capital****123**

CHA 116

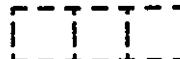
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



324504

Name of company

*XRO LIMITED

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been

increased by £ 131,250,000* beyond the registered capital of £ 168,750,000**.

† 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 :

* and US\$14,000,000

** and US\$15,000,000

Please tick here if
continued overleaf ☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Cecil Shepherd

Designation †

Secretary

Date

*11.12.98*Presenter's name address and
reference (if any) :Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

Ref: B6/DCK/40184

For official Use
General Section

Post room

KLO *KBAPJCQF* 1511
COMPANIES HOUSE 05/01/99