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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

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442696

Name of company

*Insert full name
of company

* OFFICE INTERNATIONAL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 DEC 92 the nominal capital of the company has been
increased by £9,900,000 beyond the registered capital of £100,000.

†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:

Those conditions set out in Article 4 of the Articles of Association
of the Company

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

Signed



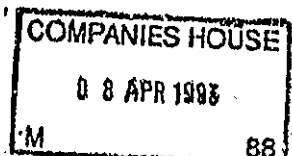
Designations

Date 30th December 1992Presenter's name, address and
reference (if any):

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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Companies G123