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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

[] [] [] [] [] [] [] []

445195

Name of company

* CUNARD LINE LIMITED

* full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15th March 1995 the nominal capital of the company has been
increased by £ 36,000,000 beyond the registered capital of £ 4,300,000.

§ 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 follow:

Ordinary shares of £1.00 each ranking pari passu in all respects
with the existing Ordinary shares.

Please tick here if
continued overleaf

☐

Signed

[Signature]


[Director][Secretary]† Date 15th March 1995

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

The Company Secretary
Cunard Line Limited
30-35 Pall Mall
London SW1Y 5LS

For official Use
General Section

Post room


A03 *AZSDL9QY* 99
COMPANIES HOUSE 16/03/95

delete as
appropriate