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**Notice of Increase
in nominal capital**

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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468147

FOSECO INTERNATIONAL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17/12/97 the nominal capital of the company has been increased by G£8,500,000.00 beyond the registered capital of G£500,000.00

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

The new ordinary shares shall rank pari passu in all respects with the existing ordinary shares in the company.

Please tick if continuation sheet(s) are attached ☐

Signed



Designation

Secretary

Date *8-1-98*

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

COMPANY SECRETARY'S
DEPARTMENT, BURMAH
CASTROL PLC, BURMAH
CASTROL HOUSE, PIPERS
WAY, SWINDON, SN3 1RE

01793 511521

CHAPP

For official use
General section

Post room



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COMPANIES HOUSE 10/01/98