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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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

606189

Name of company

* GROUP LOTUS PLC

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8 January 2003 the nominal capital of the company has been

increased by £ 29,186,000 beyond the registered capital of £ 15,250,000.

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 :

Subject to the rights and restrictions as set out in the Articles of
Association of the Company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

Signed



Designation † Secretary

Date

25th March 2003

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

Hewitson Becke+Shaw
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

Ref: EAD/DP

For official Use
General Section

Post room

