

G

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

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

Insert full name
of company

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

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

606189

Name of company

* GROUP LOTUS PLC

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 £ 291,860,000 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.

Please tick here if
continued overleaf



Signed

Designation †

SECRETARY

Date

27th January 2003

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

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

Ref: HD/AG

For official Use
General Section

Post room



A06
COMPANIES HOUSE

0841
14/02/03