G

COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

Please do not write in his margin Pursuant to section 123 of the Companies Act 1985

ease complete gibly, preferably black type, or old block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number 606189
	Name of company		
nsert full name f company	*GROUP LOTUS PLC		
ne copy must be rinted or in some ther form approved by the registrar	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:		
i.	Subject to the rights and restrictions as set out in the Articles of Association of the Company.		

nsert
Director,
Secretary,
Administrator,
Idministrative
Seceiver or
Seceiver
Secotiand) as

Signed Signed

Designation \$ SECRETARY

For official Use

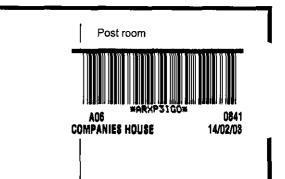
General Section

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



Please tick here if continued overleaf