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COMPANIES FORM No.123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

707803

Name of company

CLAESSEN & CO. LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 October 1991 the nominal capital of the company has been increased by £100000.00 beyond the registered capital of £100000.00

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:

Ranking pari passu with the existing shares of £1 each

Signed



Designation Director

Date 7 October 1991

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

SHIPLEY BLACKBURN
14-16 Regent Street

London, England
SW1Y 4PS
071-839 4311
5125/H./PR

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