

23 - 08 - 95



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHA 116

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

To the Registrar of Companies

For official use

Company number



715143

Name of company

GWR GROUP PLC

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 July 1995 the nominal capital of the company has been

increased by £ 1,165,000 beyond the registered capital of £ 3,500,000

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

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:

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 16.8.95

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

Nicholson Graham & Jones
25-31 Moorgate
London EC2R 6AR

Tel: 0171 628 9151

DXH/CXM/G215-18

For official use
General Section

