

10-04-98

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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
(Address overleaf)

For official use

Company number

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751061

Name of company

* insert full name
of company

P&O PORTS (EUROPE) LTD.

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th March 1998 the nominal capital of the company has been
increased by £ 2,934,567 beyond the registered capital of £ 100.

† 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 :

pari passu with the existing Ordinary Shares
in all respects

Please tick here if
continued overleaf

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

Signed *Parabellum*

Designation ‡ Director

Date 16th March 1
1998

Presentor's name address and
reference (if any) :
Legal Department
THE PENINSULAR AND
ORIENTAL STEAM NAVIGATION
COMPANY
78 Pall Mall
London SW1 5EH
Reference: TW1756

For official Use
General Section

Post room

