

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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756582

Hogg Robinson Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 April 1999 the nominal capital of the company has been increased by £99,990,000.00 beyond the registered capital of £10,000.00

A copy of the resolution authorising the increase is attached.

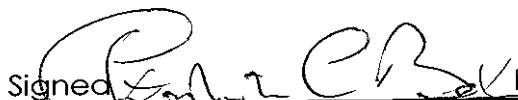
The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follows

The additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation
sheet(s) are attached

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Signed



Designation Director

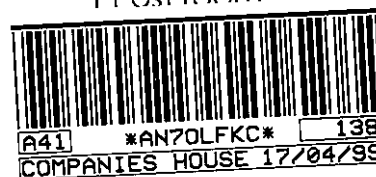
Date 1/4/99

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

MS J M WORKMAN, ABBEY
HOUSE, 282 FARNBOROUGH
ROAD, FARNBOROUGH,
HAMPSHIRE, GU14 7NJ

For official use
General section

I Post room



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