

G

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

For official use

Company number

802486

Name of company

AVIS RENT A CAR LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28.11.1995 the nominal capital of the company has been

increased by £13,000,000 beyond the registered capital of £1,250,100

A copy of the resolution authorising the increase is attached.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

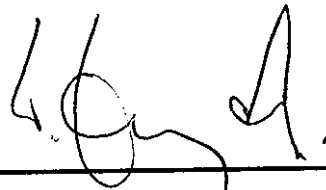
The new shares are to rank pari passu with the existing ordinary shares
in the share capital of the company.

Please tick here if
continued overleaf

☐

† Insert Director,
Secretary
Etc

Signed



Designation †

Secretary

Date 2/2/96

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

Baker & McKenzie
100 New Bridge Street
London EC4V 6JA

Ref: GS/CRS/CAC

For official Use
General Section

Post room



KLO *KSFZ91VC* 1874
COMPANIES HOUSE 08/02/96

BLUEPRINT

CH APP