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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

For official use

Company Number

872309

Name of company

insert full name  
of company

**KLEINWORT BENSON METALS LIMITED**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 25 July 1996 the nominal capital of the company has been increased by £65,000,000.000  
beyond the registered capital of £10,000,000.000.**

**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 follows:**

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

Please tick here if  
continued overleaf

☐

Signed A Morrison

Designation ‡ Secretary Date 8/10/96

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

**Mrs A Morrison  
20 Fenchurch Street  
London  
EC3P 3DB**

For official use  
General Section



**BLUEPRINT**  
Company Secretary

**CHA 101**



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COMPANIES HOUSE 21/11/96

COMPANIES HOUSE 10/10/96

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 follows (continued):