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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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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1130440

Name of Company

* insert full name
of company

* BM Leasing (1992) 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 24 August 1999 the nominal capital of the company has been increased by £2,000,000.00 beyond the registered capital of £10,000.00.

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:

The 20,000,000 new Ordinary Shares of 10p each shall rank pari passu in all respects with the existing Ordinary Shares of 10p each in the capital of the Company.

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

Please tick here if
continued overleaf

☐

Signed

A. J. Walford

Designation ‡ *DIRECTOR*

Date



BLUEPRINT
Company Secretary

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

J P Sanders
Assistant Company Secretary
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA

For official use
General Section

Post room

