

COMPANIES FORM No. 123 Notice of increase in nominal capital

Coopers & Lybrand 1 Embankment Place

LONDON WC2N 6NN

Ref: SAH

123

A12 *AVOFQQE2* 608 COMPANIES HOUSE 05/11/96

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

egibly, preferably n black type, or oold block lettering	To the Registrar of Companies (Address overleaf)		For official use	Company number 1280142
	Name of company		<u> </u>	
insert full name of company	* EXCO INTERNATIONAL PLC			
t 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 it to chore 1846 the nominal capital of the company has been increased by $\underline{\mathfrak{L}}$ 268,000 beyond the registered capital of $\underline{\mathfrak{L}}$ 732,000. 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 new shares rank pari passu in all respects with the existing issued Ordinary Shares of £1 each of the Company.			
				Please tick here if continued overleaf
☐ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Klaylar	Designation ‡	DiRECTOR	Date 14 Lvo (16
	Presentor's name address and reference (if any):	For official Use General Section	} 	