



COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

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

For official use

Company number

[] [] [] [] [] []

1319326

Name of company

* Renault Lease Limited.

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th October, 1987. the nominal capital of the company has been
increased by £ 4 beyond the registered capital of £ 1,000,000.

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

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 follow:

The 'B' Shares shall rank pari passu with the 'A'
and 'B' Shares.

Please tick here if
continued overleaf

[]

† delete as
appropriate

Signed

Joint
[Director] [Secretary] † Date

20.10.87

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

E. McL. Cameron,
North West House,
City Road,
Chester.
CH1 3AN.

For official Use
General Section



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