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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 block type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1423404

Name of company

• THE LONDON TOBACCO COMPANY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22ND July 1992 the nominal capital of the company has been
increased by £12,500,000 beyond the registered capital of £500,000

If 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:

Please tick here if
continued overleaf☐Signed
Director
Company
Administrator
Administrative
Proprietor
Partner
Secretary or
other person

Signed

[Signature]

Designation

DIRECTOR

Date

22/9/92

Presenter's name address and
reference if any

BAYERS BUTTERWORTH
18 BENTINCK STREET
LONDON. W1M 5RL

For official use
General Secretary

Post room

COMPANIES HOUSE

6 SEP 1992

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