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

For official use

Company number

[] [] [] []

1576522

Name of company

★ POURSHINS PLC

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11th December 1991 the nominal capital of the company has been increased by £7,220,000 [£] ~~from~~ ^{to} beyond the registered capital of £ 2,000,000.

§ 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 new shares have the same rights, privileges and restrictions as the existing Ordinary 10 pence shares (which have been re-designated 'A' Ordinary shares) and which are set out in the Company's Articles of Association

Please tick here if
continued overleaf

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

Signed

Designation ‡ Secretary

Date 17.12.1991

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

Fladgate fielder
Heron Place
3 George Street
London W1H 6AD
Ref: JED/2416.67

For official Use
General Section

Post room

