

**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 black lettering

To the Registrar of Companies

For official use

Company number

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1589824

Name of company

* CUSSINS PROPERTY GROUP plc

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th May 1991 the nominal capital of the company has been
increased by £ 3,000,000 beyond the registered capital of £ 1,900,000.

‡ 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 shares carry the same rights as the existing
ordinary shares of 20p each

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf

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Signed Designation Director Date 17.5.91Presenter's name address and
reference (if any):

Norton Rose
Kempson House, PO Box 570,
Canomile Street
London EC3A 7AN
105/1184707

For official Use
General Section

Post room

COMPANIES HOUSE, CARDIFF	
LONDON	CARDIFF
23 MAY 1991	24 MAY 1991
L	105