

# G

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


1698498

Name of company

\*Insert full name  
of company

\* Tokyo-Mitsubishi International plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th February, 1999 the nominal capital of the company has been increased by £ 200,000,000 beyond the registered capital of £ 300,000,000.

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

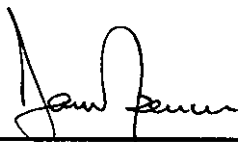
ranking pari-passu in all respects with the existing ordinary shares in the capital of the Company.

Please tick here if  
continued overleaf

☐

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

Signed



Designation§

Company  
Secretary

Date 2nd March, 1999

Presentor's name, address and  
reference (if any):

David Spencer  
Company Secretary  
Tokyo-Mitsubishi  
International plc  
6 Broadgate  
London EC2M 2AA.

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition  
4.87 BM

Companies G123

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