

# G

# 123

Notice of increase  
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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1806337

Benetton Formula Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10 August 1993 the nominal capital of the company has been increased by £4500000.00 beyond the registered capital of £1500000.00.

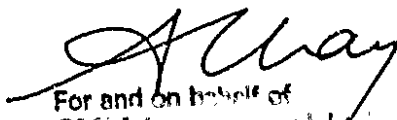
A copy of the resolution authorising the increase is attached.

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:

All new shares rank pari passu with existing share capital of the Company.

Please tick if continuation  
sheet(s) are attached

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Signed   
For and on behalf of  
CMM (Secretarial) Ltd

Designation SECRETARY Date 10.8.93

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

Ref: 91/BEN306/1  
CMM Corporate Services Limited  
2nd Floor  
76 Shoe Lane  
LONDON  
EC4A 3JB

CHAPP

For official use  
General section

