

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 black lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

1898682

Name of company

• GAVEL SECURITIES LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18th October 1989 the nominal capital of the company has been
increased by £ 981,997 beyond the registered capital of £ 325,000.

†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:

The newly created Ordinary Shares of 10p each rank pari passu
with the existing Ordinary Shares already in issue.

The newly created Convertible Redeemable Cumulative Preference
Shares of £1 each are a new class of shares and have the rights
and are subject to the restrictions set out in the new Articles
of Association adopted pursuant to Resolution 2 passed at the
Extraordinary General Meeting of the Company held on 18th
October 1989.

Please tick here if
continued overleaf†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriateSigned T. D. T. [Signature] Designations Director Date 18/10/89Presentor's name, address and
reference (if any):

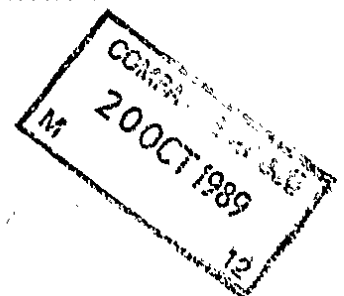
Messrs Stringer Saul
Marcol House
293 Regent Street
London
W1R 7PD

Ref : NG

For official use

General section

Post room



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

Companies G123

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