

COMPANIES FORM No. 123

Notice of increase in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company number Please complete (Address overleaf) 1907889 legibly, preferably in black type, or Name of company bold block lettering Ronson plc * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company 18 September 1998 the nominal capital of the company has been increased by £ 13,150,799 $\underline{\hspace{0.1cm}}$ beyond the registered capital of £ $\underline{6,849,201}$ § the copy must be printed or in some A copy of the resolution authorising the increase is attached.§ other form approved by the registrar 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:

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

Signed I M Wath Designation Company Secretary

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

Miss F McCarthy Ronson House Broadfield Park **Brighton Road** Crawley West Sussex RH119RT

For official Use General Section Post room COMPANIES HOUSE 07/1

Please tick here if continued overleaf