

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

1908750

Name of company

* Pegasus Egerton Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th September 2000 the nominal capital of the company has been

increased by £ 2,803,234 beyond the registered capital of £ 2500.

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 follows :

2,803,234

new ordinary shares of £1 each ranking pari
passu with the existing ordinary shares in the capital of the Company having
the rights set out in the existing articles of association of the Company

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

Signed



Designation ‡

DIRECTOR

Date

19th September 2000

Please tick here if
continued overleaf

☐

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

Pinsent Curtis
Dashwood House
69 Old Broad Street
London EC2M 1NR
DX: 119516 Finsbury Square
3192281.1

Ref: JNH 506002/00001

For official Use
General Section

Post room



A50
COMPANIES HOUSE

0633
21/11/00