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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

2005619

Name of Company

insert full name
of company

Bibby Distribution Services (Holdings) Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 19 December 1997 the nominal capital of the company has been increased by
£2,000,000.000 beyond the registered capital of £6,000,000.000.**

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 redeemable cumulative preference shares in
the company**

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

Please tick here if
continued overleaf

☐

Signed

N.A. Smith

Designation ‡ *Secretary*

Date *2/1/98*

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

**Mrs. N. A. Smith
Company Secretarial Officer
Bibby Line Group Limited
105 Duke Street
Liverpool
L1 5JQ
Tel: 0151 708-8000**

For official use

General Section

Post room

CHA 101

