

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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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2005619

Name of company

* BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED

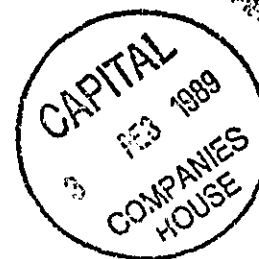
* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9TH DECEMBER, 1988 the nominal capital of the company has been
increased by £ 3,999,000 beyond the registered capital of £ 1,000.

§ 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 (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:
RANKING PARI PASSU IN ALL RESPECTS WITH THE
EXISTING ORDINARY SHARES IN THE COMPANY.

Please tick here if
continued overleaf☐† delete as
appropriate

Signed

Assistant
(Director) (Secretary) † Date 31/1/88

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reference (if any): NJAMR N. J ALLSOPP
401, NORWICH HOUSE
WATERL STREET
LIVERPOOL L2 8UW

For official Use

General Section

Post room