



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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Official use box with vertical lines

2008246

Name of company

* ACAL plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th March 1994 the nominal capital of the company has been
increased by £ 400,000 beyond the registered capital of £ 850,000

§ 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 issued
ordinary shares of 5p each

Please tick here if
continued overleaf

Continued overleaf box with a tick mark

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

Signed

[Signature]

Designation: Director

Date 25/3/94

Presenter's name address and
reference (if any):
Lovell White Durrant
65 Holborn Viaduct
London EC1A 2BY

(Ref: A4/CDG/AMJ)

For official Use
General Section

