



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

Company number: 2008246

Name of company

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

‡ 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

