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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

For official use Company number

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2042076

Name of company

*Insert full name
of company

* COSTAIN ALCAIDESA LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 OCTOBER 1996 the nominal capital of the company has been
increased by £ 5,000,000 beyond the registered capital of £ 30,000,000.

†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 (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 WITH EXISTING ORDINARY SHARES.

Please tick here if
continued overleaf☐§Delete as
appropriate

Signed



[Director][Secretary]§ Date 27.11.96

Presentor's name, address and
reference (if any):
COSTAIN GROUP PLC
(SECRETARIAT/BWR)
111 Westminster Bridge
Road
LONDON SE1 7UE
DX36509 LAMBETH

For official use

General section

Post room

