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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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2045214

Name of company

* BTI (UK) plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 December 1995 the nominal capital of the company has been
increased by £ 2,500,000 beyond the registered capital of £ 2,500,000.

§ 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 IN ALL RESPECTS PARI PASSU WITH THE EXISTING 1,625,000 ORDINARY
SHARES OF £1 EACH.

Please tick here if
continued overleaf

☐

Signed



Designation‡ DIRECTOR

Date 21.12.95

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

For official Use
General Section

Post room



A26 *AWSYPHRT* 315
COMPANIES HOUSE 30/12/95

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