**COMPANIES FORM No. 123** 

## **Notice of increase** in nominal capital

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** 

\*Insert full name of company

† The copy must be printed or in some

by the registrar

other form approved

To the Registrar of Companies

For official use

Company number

2091272

Name of company

\* IBC VEHICLES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 JUNE 1999 the nominal capital of the company has been

increased by £ 159,000,000

beyond the registered capital of £ 80,000,000

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:

THE SHARES RANK EQUALLY IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN IBC VEHICLES LIMITED

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

Designation §

Please tick here if continued overleaf

Date 28 June 99

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

Freshfields 65 Fleet Street London EC4Y 1HS DX 23 LONDON Ref CPH/PD

For official use

General Section

Post room

COMPANIES HOUSE 29/07/99

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ (ref: CHA/1) Companies G123

1987 Edition