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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

2187214

Name of company

* THE KINGSTREE GROUP (U.K.) LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4th April 1988 the nominal capital of the company has been
increased by £ 500 beyond the registered capital of £ 1000.

†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:

are as set out in the Articles of Association of the Company.

Please tick here if
continued overleaf☐Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

J. J. Robinson

Designations

Director

Date

*4 April 88*Presentor's name, address and
reference (if any):

WRAGGE & CO.,
BANK HOUSE,
8 CHERRY STREET,
BIRMINGHAM B2 5JY

REF: 1912/1/SJB/RWB

For official use

General section

Post room

COMPANIES REGISTRATION

22 JUN 1988

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OFFICE

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