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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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2291198

Name of company

* Bucksdene Limited

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 November 1988 the nominal capital of the company has been
increased by £ 99900 beyond the registered capital of £ 100.

§ 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 with the existing Ordinary Shares
in the Company‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

For and on behalf of LEGIBUS SECRETARIES LTD.

J. Samuels

Authorised Signatory

Signed

Designation: *Secretary* Date *2.11.88*Please tick here if
continued overleaf☐Presentor's name address and
reference (if any):Clifford Chance
Royex House
Aldermanbury Square
London EC2V 7LDFor official Use
General Section

Post room

