

**G**

Notice of increase  
in nominal capital

**123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company Number

Name of company

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2299428

CHELTENHAM & GLOUCESTER PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20 July 1995 the nominal capital of the company has been increased by £749650000.00 beyond the registered capital of £350000.00.

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 follows

To rank in all respects 'pari passu' with the existing shares in the capital of the company.

Please tick if continuation  
sheet(s) are attached

☐

Signed

*H.W. Main*

Designation **SECRETARY** Date **1.8.95**

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

H.W. MAIN  
Secretary's Department  
71 Lombard Street  
LONDON  
EC3P 3BS

CHAPP

For official use  
General section

Post room

