COMPANIES FORM No. 123



Notice of increase in nominal capital



CHA 116

Please do not write in this margin	Pursuant to section 123 of the Compa	anies Act 1985			
Please complete legibly, preferably	To the Registrar of Companies		For official use	Company number	
in black type, or bold block lettering	Name of company			2723770	
insert full name of company	*MERCURY AIRFREIGHT HOLDINGS LIMITED				
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 December 1995 the nominal capital of the company has been				
the copy must be printed or in some	increased by £ 250.00 beyond the registered capital of £ $2,144,111.60$ A copy of the resolution authorising the increase is attached.§				
other form approved by the registrar		The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new			
	shares have been or are to be issue-	shares have been or are to be issued are as follows:			
: .	The ordinary shares are to rank par pence each in the capital of the Cor	<i>ri passu</i> in all respec mpany.	ts with the existi	ng ordinary shares of 10	
Insert Director,	1			Please tick here if continued overleaf	
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Acchaell	Designation ‡)ipocla	Date 128.19.95	
	Presentor's name, address and reference (if any):	For official use General Section	Pos	st room	
	Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA				
	Ref: EHM		KLO COMPA	*KQH4SHVZ* 1908 NIES HOUSE 03/01/96	