

G**Notice of increase in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

Name of company

Insert full name
of company

CITIGEN (LONDON) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10 October 1996 the nominal capital of the company has been increased by £ 18,000,000.00 beyond the registered capital of £ 8,300,000.00

§ 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 follows:

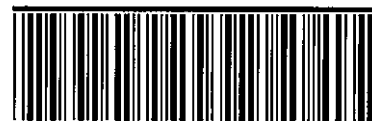
*See Articles of Association.*Please tick here if
continued overleaf☐* Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *B S Macaulay*Designation* *Assistant Secretary*Date *14/10/96*Presentor's name address
telephone number and
reference (if any):

ANNE GARRIHY
RIVERMILL HOUSE
152 GROSVENOR ROAD
LONDON
SW1V 3JL

For official use

General section

Post room



A04 *ALATAPTQ* 602
COMPANIES HOUSE 15/10/96



coact
Company Secretarial and
Compliance Software

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ