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COMPANIES FORM No.123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

2487393

Name of company

W.W. (1990) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th May 1994 the nominal capital of the company has been increased by £9950000.00 beyond the registered capital of £50000.00

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:

Ranking pari passu with the existing Ordinary shares
of the Company.

For and on behalf of
Quadrangle Secretaries
Limited

Signed

Designation Secretary

Date 24th August 1994

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

Wiggin and Co
4th Floor The Quadrangle
Imperial Square
Cheltenham, Gloucestershire
GL50 1YX

NS/JG/HOL/JOR/0350031/ACT

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