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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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02615887

Name of company

* PETROFAC UK LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th April 1997 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1000.

† 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 :

The new shares to rank pari passu
with the existing shares.

Please tick here if
continued overleaf☐Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ± Managing Director Date 17/3/97Presentor's name address and
reference (if any) :

SOARES & CO
Chartered Accountants
1A COLIN PARADE
EDGWARE ROAD, COLINDALE
LONDON NW9 6SG
Tel: 0181 200 6275/6467

For official Use
General Section

Post room

