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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 lettering

To the Registrar of Companies

For official use Company number

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2636684

Name of company

*Insert full name
of company

* HARVEY & THOMPSON LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6TH MARCH, 1992 the nominal capital of the company has been
increased by £ 7,249,900 beyond the registered capital of £ 100.

†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 (e.g. voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows:

New shares to rank pari passu with existing ordinary shares

Please tick here if
continued overleaf☐Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriateSigned *Don R. B...*Designation DIRECTOR Date 25/3/92Presenter's name, address and
reference (if any):ALLEN & EVERY
9 CHEAPSIDE
LONDON EC2V 6AD

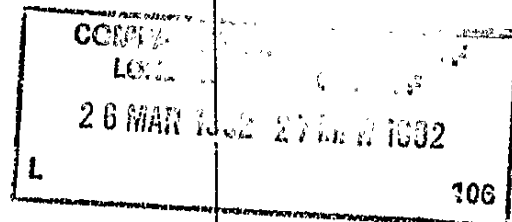
REF: 1GS/LLB

071 248 9898

For official use

General section

Post room



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoth Street, London SE1 5TS.

Companies G123

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