

G

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
(Address overleaf)

For official use

Company number

--	--	--

2708407

Name of company

* TERRANOVA INVESTMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 SEPTEMBER 1998 the nominal capital of the company has been
increased by £ 151,999,000 beyond the registered capital of £ 1,000.

† 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 :

PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF
£1 EACH IN THE COMPANY.

Please tick here if
continued overleaf

☐

± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ± DIRECTOR

Date 18/11/98

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

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS
REF: 554/C528

For official Use
General Section

Post room

