

COMPANIES FORM No. 123

Notice of increase in nominal capital

To the Registrar of Companies

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

g .. .

For official use Company number

2779999

Name of company

* ANC RENTAL CORPORATION LIMITED

*Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20TH NOVEMBER 2000 the nominal capital of the company has been

increased by £ 30,000,000

beyond the registered capital of £3,600,000

† 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 (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:

THE NEW ORDINARY SHARES OF 5 PENCE EACH SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

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

Signeduction

Designation & Company Secretary

Date 5-12-00

Please tick here if continued overleaf

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

Harvey Ingram Owston 20 New Walk Leicester Leicestershire LE1 6TX DX 17014 Leicester 2 For official use

General Section

Post room

*AY77FHKH**

0827

COMPANIES HOUSE

19/12/00

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(ref: CHA/1)

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