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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

* insert full name
of company

§ the copy must be
printed or in some
other form approved
by the registrar

To the Registrar of Companies

For official use

Company number

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2902926

Name of company

* PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 March 1995 the nominal capital of the company has been

increased by £ 10,000,000 beyond the registered capital of £ 2 and AUS\$1,500,000,000

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 REDEEMABLE PREFERENCE shares shall have the rights set out in Article 4.2(B) of the Articles of Association of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation † Secretary

Date 1/5/95


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

Jim White
Pioneer International
Management Services Ltd.
3rd Floor, Pollen House,
10-12 Cork Street,

London W1X 1PD

For official use
General Section

Post room

	
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COMPANIES HOUSE 10/05/95	