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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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2925989

Name of company

* BROOK LANE MANAGEMENT COMPANY LIMITED

* Full name of
company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10th January 1996 the nominal capital of the company has been increased by £ 1,083 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 (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:

To rank *pari passu* in all respects with the existing ordinary shares in the capital of the Company

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

Please tick here if
continued overleaf

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Signed Rebecca J. Babcock Designation: Director
(For and on behalf of CMH DIRECTORS LIMITED)

Date 10 January 96

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

Cameron Markby Hewitt
Sceptre Court
40 Tower Hill
London EC3N 4BB
Telephone No: 0171 702 2345

Ref: RJB

For official use
General Section

Post Room

