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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

| | | | |
|--|--|--|--|
| | | | |
| | | | |

3004506

Name of company

*Insert full name
of company

* AXEDENE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th March 1995 the nominal capital of the company has been increased by £ 9,999,900 beyond the registered capital of £ 100.

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:

having the rights, privileges and being subject to the restrictions set out in the Articles of Association of the Company and rank pari passu with existing shares of the Company

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

Please tick here if
continued overleaf

☐

Signed

N. D. Tran

Designations

Director

Date 24/3/95

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

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

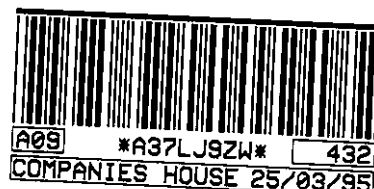
Waltons & Morse
Plantation House
31-35 Fenchurch Street
London EC3M 3NN

Ref: HLG/NDT

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR