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COMPANIES FORM NO.123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

3017082

Name of company

MIDSUMMER LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30/10/1995 the nominal capital of the company has been

increased by £ 3000000.00 beyond the registered capital of £ 4000000.00

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 follow:

Please tick here if
continued overleaf

‡ Insert Director,
Secretary
Etc

Signed *U. Vertigans*

Authorised signatory on behalf of
Designation ‡ *Secretary*

Date *14/11/95*

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

Valerie Vertigans
Abbey National plc
Abbey House
Baker Street
London Nw1 6XL

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General Section

Post room



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