

25 - 08 - 95

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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3043860

Name of company

* Insert full name
of company

* HANOVER INTERNATIONAL PLC

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

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st July, 1995 the nominal capital of the company has been
increased by £ 1,550,000 beyond the registered capital of £ 100,000.

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 follow:

The conditions attaching to the new shares are set out in
the Articles of Association of the Company as adopted on
10th August, 1995.

Please tick here if
continued overleaf
☐
† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed


Designation†
Director

Date

22nd August, 1995

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

Norton Rose
Kempson House
PO Box 570
Camomile Street
London EC3A 7AN

Ref:RKS X174750

For official Use
General Section

Post room

