



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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3045251

Name of company

\*Insert full name  
of company

\* NEVIS UK

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15th May, 1995 the nominal capital of the company has been increased by £ 65,000,000 beyond the registered capital of £ 35,000,000.

†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 (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:

As set out in the Articles of Association of the Company adopted on 5th April, 1995.

Please tick here if  
continued overleaf

☐

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

Signed

*[Signature]*

Designation§

*Secretary*

Date

*16 May 1995*

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

Slaughter and May  
35 Basinghall Street  
London EC2V 5DB  
(Ref: OAW/SJXW)

0171 710 3034

For official use

General section

Post room



KLO \*KHRRJBHU\* 1833  
COMPANIES HOUSE 18/05/95