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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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3053570

Name of company

* IGE USA GROUP LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29th DECEMBER 1995 the nominal capital of the company has been increased by £ 1,524,999,900 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 (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:

THE CONDITIONS ATTACHED TO THE NEW SHARES ARE
FOUND IN THE NEWLY ADOPTED ARTICLES OF ASSOCIATION
WHICH ARE ATTACHED.

Please tick here if
continued overleaf

☐

Signed Amel A. Green

Designation Director

Date 23.1.96

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

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

For official use

General section

Post room

