

# G

COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

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

\*Insert full name  
of company

\* IGE USA Group Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th April, 1998 the nominal capital of the company has been increased by £ 100 beyond the registered capital of £ 1,525,000,000.

A copy of the resolution authorising the increase is attached.<sup>†</sup>

<sup>†</sup>The copy must be  
printed or in some  
other form approved  
by the registrar

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:

new non-voting "A" preference shares of £1 each, ranking pari passu with existing ordinary shares of £1 each, save as described in the written resolution attached

*Ronald A. Green*  
Signed

Please tick here if  
continued overleaf

☐

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

Designation Company Secretary Date 8.7.98

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

Slaughter and May  
35 Basinghall Street  
London EC2V 5DB  
(Ref CFIS/TXXM)  
0171 600 1200

For official use  
General section

Post room



**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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