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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

03130330

Name of company

BASS CAR LEASING LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22/04/1996 the nominal capital of the company has been

increased by £ 19999000.00 beyond the registered capital of £ 1000.00

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:

pari passu in all respects with the existing ordinary shares of £1 each in
the Company

Please tick here if
continued overleaf

† Insert Director,
Secretary
Etc

Signed *S. Newland*

Designation *Company Secretary* Date *23.04.96*

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

Stuart Newland
Bass Brewers Limited
137 High Street
Burton on Trent
DE14 1JZ

For official Use
General Section

Post room



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