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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

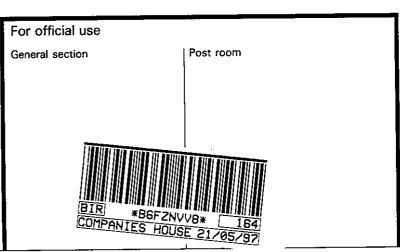
For official use Company number To the Registrar of Companies Please complete 3194506 legibly, preferably in black type, or bold block lettering Name of company TAYLOR CONTINENTAL HOLDINGS LIMITED *Insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company ____the nominal capital of the company has been _____ beyond the registered capital of $extbf{f}^{ extbf{10,000}}$ increased by £ $\frac{56,000}{}$ A copy of the resolution authorising the increase is attached.† †The copy must be printed or in some The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new other form approved by the registrar shares have been or are to be issued are as follows: Ranking pari passu in all respects with such ordinary shares of fl each already in issue/with the rights attaching thereto as set out in the Articles of Association. Please tick here if continued overleaf **Designation**§ Date Signed §Insert Director.

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

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

Martineau Johnson St Philips House St Philips Place Birmingham B3 2PP

Ref: DFA



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