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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
(Address overleaf)

For official use

Company number

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3194852

Name of company

* PYTHONBEAM PLC (SPECIAL RESOLUTION PASSED TO CHANGE NAME TO FITZWILTON FINANCE (U.K.) PLC ON 14 AUGUST 1996)

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 14 August 1996 the nominal capital of the company has been
increased by £ 99,950,000 beyond the registered capital of £ 50,000.

§ 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

to rank pari passu with existing shares in issue

Please tick here if
continued overleaf

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

Signed John

Designation‡

Date 14 August 1996

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

CLIFFORD CHANCE
200 Algersgate Street
London
EC1A 4JJ
Ref: SGFB/F658/1012/AXJC

For official Use
General Section

Post room

		
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COMPANIES HOUSE 16/08/96		