

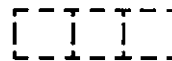
**COMPANIES FORM No. 123****G****Notice of increase  
in nominal capital****123****CHFP025**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



3231479

Name of company

\* Air France Servisair Limited

\* insert full name  
of company

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

dated 20 September 2000 the nominal capital of the company has beenincreased by £ 4,500,000 beyond the registered capital of £ 3,000,000.A the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. A

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 follows :(a) 2,205,000 'A' ordinary shares of £1 each, such shares having attached to  
them the rights and obligations attached to 'A' ordinary shares of £1 each  
stated in the articles of association of the Company.(b) 2,295,000 'B' ordinary shares of £1 each, such shares having attached to  
them the rights and obligations attached to 'B' ordinary shares of £1 each  
stated in the articles of association of the Company.Please tick here if  
continued overleafB Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation B DIRECTOR

Date 1/10/02Presenter's name address and  
reference (if any) :Addleshaw Booth & Co  
100 Barbirolli Square  
Manchester  
M2 3ABFor official Use  
General SectionA44  
COMPANIES HOUSE  
A07  
COMPANIES HOUSE  
\*A2NL8F5C\*  
0766  
18/10/02  
0116  
09/10/02