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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

For official use

Company number

[]	[]	[]	[]
[]	[]	[]	[]

3311941

Name of company

* HIRECOPSE LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20th February 1997 the nominal capital of the company has been
increased by £ 4,999,000 beyond the registered capital of £ 1,000.

† 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 (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:

Such shares to rank pari passu in all respects with the existing ordinary
shares of the company.

Please tick here if
continued overleaf

☐

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

Signed C. M. de CindraDesignation§ DirectorDate 3/3/97Presentor's name, address and
reference (if any):

Speechly Bircham (KS/IS/
Bouverie House 105477)
154 Fleet Street
London EC4A 2HX

DX: 54 CHANCERY LANE

For official use

General section

Post room

