

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

3327360

Name of company

*Insert full name
of company

* Gladstone PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15th November 2000 the nominal capital of the company has been increased by £ 4,500,000 beyond the registered capital of £ 5,500,000.

† 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:

The new shares are to rank pari passu with the existing ordinary shares in the Company.

Please tick here if
continued overleaf



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

Signed

L. M. Bennett

Designation ‡

DIRECTOR

Date 17.04.02

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

Pitmans
47 Castle Street
Reading
Berkshire RG1 7SR
DX 146420 Reading 21

For official use
General Section

Post room



A08
COMPANIES HOUSE
COMPANIES HOUSE

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09/05/02
20/44/44