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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

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3358043

Name of company

\* CITADEL HOLDINGS PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18 June 1997 the nominal capital of the company has been  
increased by £ 18,650,000 beyond the registered capital of £ 100,000.

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

§ the copy must be  
printed or in some  
other form approved  
by the registrar

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:

the 74,400,000 ordinary shares of 25p each and the 50,000  
non-voting redeemable preference shares of £1 each will  
carry such rights as are set out in the articles of association  
of the Company adopted on 18 June 1997

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

Signed



Secretary  
Designation‡

Date

Please tick here if  
continued overleaf

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

BERWIN LEIGHTON  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA  
REF: WLSH/C1356/1

For official Use

General Section

Post room

		
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COMPANIES HOUSE 26/06/97		

