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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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3378840

Name of company

* MAPLE COURT INVESTMENTS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th August 1997 the nominal capital of the company has been increased by £ 209,999,901 beyond the registered capital of £ 100.

†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:

AS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed Richard de C. for Designation Secretary Date 29.8.97
TRISEC LIMITED

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

Slaughter and May
35 Basinghall Street
London EC2V 5DB
(RDD/HN)

For official use

General section

Post room

