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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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3485972

Name of company

*Insert full name
of company

* CASTLEWYSE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 February 1998 the nominal capital of the company has been
increased by £ 39,999,000 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:

as set out in the New Articles of Association adopted by special
resolution passed 23 February 1998

Please tick here if
continued overleaf

☐

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

Signed

Designation §

Director

Date 23/2/1998

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

Sonnenschein
Royex House
Aldermanbury Square
London EC2V 7HR

For official use
General Section

Post room

**OYEZ**

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Companies G123

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