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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
(Address overleaf)

For official use

Company number

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3562457

Name of company

* HACKREMCO (NO.1342) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 May 1998 the nominal capital of the company has been
increased by £ 249,999,900 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 (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:

To rank pari passu with the existing ordinary shares in the capital of
the Company.

Please tick here if
continued overleaf

☐

Signed

Designation: Secretary

Date

26 May 1998

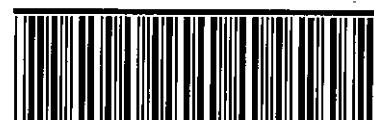
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

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

For official Use
General Section

Post room

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
0171 456 2000



KLO *KYUIW6LH* 3365
COMPANIES HOUSE 29/05/98

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