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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] [] [] []

03580629

Name of company

* INCHCAPE AUTOMOTIVE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd DECEMBER 1998 the nominal capital of the company has been

increased by £ 52,250,000 beyond the registered capital of £ 100.

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 follows :

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Please tick here if
continued overleaf

☐

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

For Director and Secretary
SERVICES LIMITED

Signed

A Pluck

Designation ‡ For Secretaries

Date 15/12/98

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

Slaughter and May
35 Basinghall Street
London

EC2V 5DB

Ref: MAW/PMXS

986PMXS

For official Use
General Section

Post room

