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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

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

3628074

Name of company

*CHARCO 735 LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22nd September 1998 the nominal capital of the company has been

increased by £ 24,999,900 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 follows :

That the shares shall have the rights attaching thereto pursuant to the New
Articles of Association adopted by written resolution passed on 22nd
September 1998.

Please tick here if
continued overleaf

☐

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

Signed

Charles Russell

Designation † Director

Date 22.09.98

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

Charles Russell
8-10 New Fetter Lane
London EC4A 1RS

Ref: JEM/KER

For official Use
General Section

Post room

