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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

For official use

Company number

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

3707664

Name of company

* JV NEWCO LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 May 1999 the nominal capital of the company has been

increased by £ 270 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:

having the rights and subject to the restrictions set out in the new Articles
of Association adopted on 24 May 1999

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

Please tick here if
continued overleaf



Signed



Designation † Dir & Sec.

Date 24.05.99

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

Macfarlanes (BRA/552583)
10 Norwich Street
London
EC4A 1BD

[1002274.01]

For official use
General Section

Post room

