

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

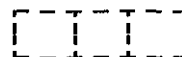
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number



3744372

Name of company

\* Martineau (GP) Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 JULY 1999 the nominal capital of the company has been

increased by £ 800.00 beyond the registered capital of £ 1,000.00

§ 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:

Please tick here if  
continued overleaf



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

Signed NC Vanham

Designation † DIRECTOR

Date 21<sup>st</sup> July 1999

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

Nabarro Nathanson  
50 Stratton Street  
London  
W1X 6NX  
DX 77 London/Chancery  
0171 493 9933  
#950845

For official use  
General Section

Post/room



Company No: 3744372

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**MARTINEAU (GP) LIMITED**

We, the undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company in respect of the resolution set out below resolve pursuant to Section 381A of the Companies Act 1985 that the following resolution be passed as a special resolution:

**Special Resolution**

**THAT:**

1. The authorised share capital of the Company be and is hereby increased from £1,000 to £1,800 by the creation of an additional 80,000 ordinary shares of 1p, such shares to be subject to the same rights as, and to rank pari passu in all respects with, the existing ordinary shares of 1p each in the capital of the Company;
2. The directors of the Company be and they are hereby generally and unconditionally authorised, pursuant to Section 80 of the Companies Act 1985 (the "Act") for a period expiring one month from the date of this resolution, to exercise all powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate amount of the authorised but unissued share capital of the Company at the date of this resolution;
3. The directors of the Company be and are hereby generally empowered pursuant to Section 95 of the Companies Act 1985 to allot the ordinary shares of 1p each in the capital of the Company pursuant to the authority conferred by resolution 2 above, for cash as if Section 89(1) of the Companies Act 1985 did not apply to such allotment, provided that this power shall expire on the date one month from the date hereof;
4. The new Articles of Association (in the form attached and initialled for the purposes of identification) and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company and all regulations incorporated in them.

21<sup>st</sup> July 1999

.....  
for and on behalf of  
LS Birmingham Limited