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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

For official use Company number

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3755594

Name of company

* CHELSFIELD (BLOOMSBURY) LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 July 2000 the nominal capital of the company has been
increased by £ 22,999,998 beyond the registered capital of £ 2

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

Per: pass in all respects

Please tick here if
continued overleaf

☐

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

Signed K. CookDesignation SecretaryDate 19/7/00Presenter's name, address and
reference (if any):

K.A. Cook
Chelsfield plc
67 Brook Street,
London
W1K 4NT

For official use

General section

Post room

A37
COMPANIES HOUSE

A8G506C7

0436
20/07/00