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COMPANIES FORM No. 123

Notice of increase in nominal capital



CHA 116

Pursuant to section 123 of the Companies Act 1985 Please do not write in this margin To the Registrar of Companies For official use Company number Please complete legibly, preferably 3776822 in black type, or Name of company bold block lettering PERDIX INVESTMENTS LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20 August 1999 _____ the nominal capital of the company has been increased by £ $\frac{2,617,280}{}$ ____ beyond the registered capital of £ $\frac{1,000}{}$ § the copy must be printed or in some A copy of the resolution authorising the increase is attached.§ other form approved by the registrar 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: By the creation of 2,617,280 ordinary shares of £1 each having the rights and privileges set out in the articles of association of the company adopted by the company on 20 August 1999. Please tick here if continued overleaf ‡Insert Director, Secretary, Designation # DWECKER Date Administrator, Signed Administrative Receiver or Receiver (Scotland) as appropriate For official use Presentor's name, address and reference (if any): General Section Post room Eversheds 115 Colmore Row Birmingham B3 3AL

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