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CHA 13

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

To the Registrar of Companies

For official use

Company Number

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3809476

Name of company

* PRICOA Property PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th July 2000 the nominal capital of the company has been
increased by £ 9950000.00 beyond the registered capital of £ 50000.00.

§ the copy must be
printed or in some
other form approved
by the registrar

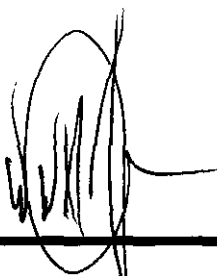
A copy of the resolution authorising the increase is attached. §

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:

9950000 new Ordinary shares ranking pari passu with the existing 50000 shares of £1.00 each

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

Signed



Designation‡ Secretary

Date 20/07/2000

Please tick here if
continued overleaf

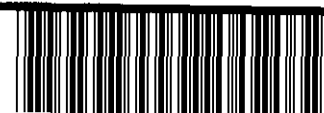
☐

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

Mrs. A.V.M. Warrack, c/o
Prudential-Bache International (UK)
Limited, 9 Devonshire Square, London,
020 7548 5119

For official use
General Section

I Post room



A02
COMPANIES HOUSE

0369
21/07/00