G

**COMPANIES FORM No. 123** 

**123** 

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

\* Insert full name of company

§ the copy must be printed or in some other form

approved by the Registrar

To the Registrar of Companies (address overleaf)

F	or offi	cial ι	ıse

Company Number

3907297

Name of compa	iny
---------------	-----

' easy Rentacar Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated \_\_\_02/12/2000

the nominal capital of the company has been increased by £ 49,999,000.00

beyond the registered capital of £\_1,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Signed

Designation 

DIRECTOR

Date 02/12/2000

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

For official use General section

Post room



Please tick here if continued overleaf

COMPANIES HOUSE

0358 18/12/00