

# G

# 123

Notice of increase  
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company Number

Name of company

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4012238

TESCO MERCHANT SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16/11/00 the nominal capital of the company has been increased by 9,999,999 ORDINARY SHARES of £1 beyond the registered capital of 1,000 ORDINARY SHARES OF £1

A copy of the resolution authorising the increase is attached.

The conditions (eg voting rights, dividend rights, winding-up right subject to which the new shares have been or are to be issued are a

Please tick if continuation  
sheet(s) are attached

Signed Nadine Sanhan Designation SECRETARY Date 16/11/00

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

For official use  
General section

