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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
(Address overleaf)

For official use Company number

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5070564

Name of company

* PILLAR GLASGOW 2 LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ 9,999,900 beyond the registered capital of £ 100 .

† 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:

PARI PASSU IN ALL RESPECTS WITH EXISTING ORDINARY SHARES.

CERTIFIED A TRUE COPY

Minip Marks
COMPANY SECRETARY

Please tick here if
continued overleaf

☐

Signed

Minip Marks

Designation †

Secretary

Date

16 March 2004

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

For official use
General Section

Post room

