

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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73998

Name of company

* UBERIOR 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 13 August 1990 the nominal capital of the company has been
increased by £ 99,999,990 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

The new Ordinary Shares of £1 each rank pari passu in all respects with
the existing 100 Ordinary Shares of £1 each in the Share Capital of the
Company.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation‡

Secretary

Date 13th August 1990

Presentor's name address and
reference (if any): IGY/PWH/LCM
SHEPHERD & WEDDERBURN, W.S.
16 CHARLOTTE SQUARE,
EDINBURGH, EH2 4YS.
TELEPHONE : 031 225 8585

For official Use

General Register

COMPANIES HOUSE

14 AUG 1990

EDINBURGH

Post room