

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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1725214

Name of company

* insert full name
of company

* WHITEHEAD MANN GROUP PLC

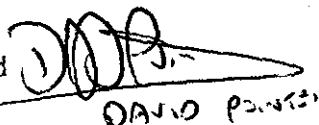
gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 29 June 2000 the nominal capital of the company has beenincreased by £ 275,000 beyond the registered capital of £ 1,050,000.† 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 :Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed


DAVID P. SMITH

Designation ‡

SECRETARY

Date 6-12-00Presenter's name address and
reference (if any) :For official Use
General SectionA42
COMPANIES HOUSE

BANK LEHMAN

0082
09/12/00A19
COMPANIES HOUSE

A784TX1N

0208
05/01/01