

## 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**

For official use    Company number

1 2 3 4 5 6  
 1 1 1 1 1 1  
 1 1 1 1 1 1

1899316

Name of company

\*Insert full name  
of company

\* COUNTY NATWEST VENTURES (GROUP) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22 December 1989 the nominal capital of the company has been increased by £ 34,999,900 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.<sup>†</sup>

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:

The new shares rank pari passu in all respects with the existing ordinary shares of £1 each in the Company.

Please tick here if  
continued overleaf

**Delete as appropriate**

Signed

Insouled x

[Director][Secretary]5 Date 1 January 1990

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

The Secretary  
NatWest Investment Bank Ltd  
Drapers Gardens  
12 Throgmorton Avenue  
London EC2P 2ES

For official use

## General section

Post room

COMPANIES HOUSE  
02 JAN 1990  
M 6