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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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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1938935

Name of company

* BONDS PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **21st APRIL 1989** the nominal capital of the company has been
increased by £ **950,000** beyond the registered capital of £ **50,000**.

† 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 :

Pari passu with existing shares issued

Please tick here if
continued overleaf

☐

Signed

Richard R. Rogers

Designation †

Company Secretary

Date

9th February 2001

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

For official Use (02/00)
General Section

