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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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3234176

Name of company

* insert full name
of company

* ROYALBLUE GROUP PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 JUNE 1997 the nominal capital of the company has been
increased by £ 4,289,679.80 beyond the registered capital of £ 70,320.20.

† 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 :

AS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO
A SPECIAL RESOLUTION OF THE COMPANY PASSED ON 2 JUNE 1997

Please tick here if
continued overleaf

☐

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

Signed

A Melfo

Designation ‡ SECRETARY

Date 16/6/97

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

For official Use
General Section

Post room



A40 *AY1IPWY* 687
COMPANIES HOUSE 17/06/97