

**Notice of increase
in nominal capital**

123

CHA 116

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

[] [] [] [] [] [] [] []

3484815

Name of company

* LIBRACORP LIMITED (TO BE RENAMED BHI2 LIMITED)

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 SEPTEMBER 1998 the nominal capital of the company has been

increased by £ 999,999,000 beyond the registered capital of £ 1,000.

† 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 :

THE NEW ORDINARY SHARES ARE TO RANK EQUALLY IN ALL RESPECTS WITH THE EXISTING
ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND HAVING THE RESPECTIVE
RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation † DIRECTOR

Date 8/9/98

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

Dibb Lupton Alsop
101 Barbirolli Square
Manchester
M2 3DL

REF: MG/SW

For official Use
General Section

Post room

