



COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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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4082477

Name of Company

* insert full name
of company

* **Beazley Furlonge Group Limited**

§ the copy must
be printed or in
some other form
approved by the
registrar

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

**dated 23 March 2001 the nominal capital of the company has been increased by £762,579
beyond the registered capital of £100.**

A copy of the resolution authorising the increase is attached. §

**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:**

'A' Shares:

No dividend rights

Voting rights at general meeting

On winding up rank after 'B' and 'D' shares and equal with 'C' shares

'B' Shares

Right to receive dividend if declared on the 'B' Reserve

No voting rights

On winding up rank equal with 'D' shares and above all other classes

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

Please tick here if
continued overleaf

X

Signed

FOR HAMPDEN
LEGAL PLC

Designation ‡ *Secretary*

Date 18.9.01

Presenter's name address, telephone
number and reference (if any):

**Stephen Harris
Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks
HP16 9RD**

For official use
General Section

Post room



A25
COMPANIES HOUSE

A9UL949K

0426
21/09/01



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 (continued):

'C' Shares

No Dividend rights

Voting rights at general meeting

On winding up rank after 'B' and 'D' shares and equal with 'A' shares

'D' Shares

Right to receive dividend if declared on the 'D' Reserve

No voting rights

On winding up rank equal with 'B' shares and above all other classes, in addition receive the balance remaining after payments have been made to all other shareholders

'Convertible' Shares

No dividend rights

No voting rights

On winding up rank last in priority below all other classes of share