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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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2752154

Name of company

* SYMONDS GROUP LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 DECEMBER 1998 the nominal capital of the company has been
increased by £9,990,000 beyond the registered capital of £ 10,000.

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 follow:

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

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

Please tick here if
continued overleaf

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Signed

IAS

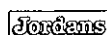
X Designation‡
DIRECTOR

Date 11.1.99

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

THE COMPANY SECRETARY
ELIZABETH HOUSE
56-60 LONDON ROAD
STANES
TW18 4BQ.

For official Use
General Section



Jordan & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119