

G

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

For official use

Company number

2285007

Name of company

* Insert full name
of company

* CDK U.K. Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27th February 1998 the nominal capital of the company has been increased by £ 50,000,000 beyond the registered capital of £ 15,000,000.

† 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 (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:

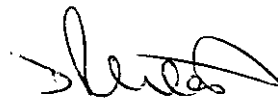
Ordinary Shares ranking pari passu with all existing
Ordinary Shares in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation Secretary Date 27.2.98

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

Slater Heelis
71 Princess Street
Manchester
M2 4HL

(Ref: MJPF)

For official use

General section

		
JMA	*J9222498*	528
COMPANIES HOUSE 06/03/98		

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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