

# G

## COMPANIES FORM No. 123

### 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

For official use

Company number

[ ] [ ] [ ] [ ]

3162838

Name of company

\* Lister-Petter 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 21 12 95 the nominal capital of the company has been  
increased by £ 5,022,191.30 beyond the registered capital of £ 148,621.05.

§ 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:

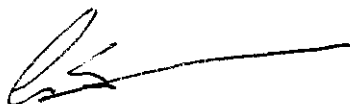
The new shares have the rights and are subject to the restrictions set  
out in the Company's Articles of Association.

Please tick here if  
continued overleaf

☐

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

Signed



Designation † DIRECTOR

Date 21/12/95

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

NAT/H2760/00090/DJW  
Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

For official use  
General Section

| Post room

