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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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2551108

Name of company

* MARNAN HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22nd April 2000 the nominal capital of the company has been increased by £3,000,000 beyond the registered capital of £1,000,000.

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 shares have no voting rights.

Dividend rights shall be 10% of any dividend declared for Ordinary Shares

The shares shall rank after the Preference Shares and Ordinary Shares in any liquidation and winding up of the Company.

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

Please tick here if
continued overleaf

☐

Signed

B Bailey

[Director][Secretary]† Date 16/05/2000

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

MRS B. BAILEY
WINDSOR STERBBING MARSH
17-25 HARTFIELD ROAD
LONDON
SW19 3SE

AS/BB/M376/SF

For official Use
General Section

Post room



A27
COMPANIES HOUSE

0326
19/05/00

† delete as
appropriate