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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

*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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3717746

Name of company

*Insert full name
of company

* MENZIES NO. 5 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 AUGUST 2002 the nominal capital of the company has been
increased by £ 10,999,998 beyond the registered capital of £ 2.

† 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:

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ DIRECTOR

Date 24/9/02Presenter's name, address and
reference (if any):

PEACHEY & CO
95 ALDWYCH
LONDON
WC2B 4JF
DX 108 LDE

For official use
General Section

Post room

