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

*Insert full name of company

To the Registrar of Companies	For official use	Company number	
(Address overleaf) Name of company		3717746	
* MENZIES NO. 5 LIMITED			
gives notice in accordance with section 123 of	the above Act that by	resolution of the company	

† The copy must be printed or in some other form approved by the registrar increased by £ 10,999,998 beyond the registered capital of £ 2 A copy of the resolution authorising the increase is attached. †

20 AUGUST 2002

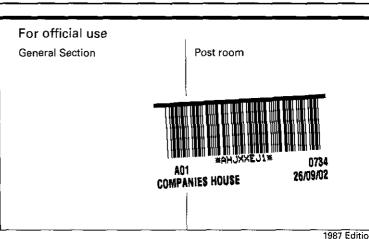
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

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

1		Please tick here if continued overleaf	
Signed	Designation # DIRECTOR	Date 24 9 0	ر 02
		, , ,	

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

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



____ the nominal capital of the company has been

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