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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

62172

Name of company

* WHITPORT PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th July 2004 the nominal capital of the company has been

increased by £ 2,000,000 beyond the registered capital of £ 2,000,000.

† 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 (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 :

ranking pari passu in all respects with the ordinary shares in the capital
of the Company in issue on the date of passing of this resolution

Please tick here if
continued overleaf

☐

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

Signed [Signature] Designation ‡ Director

Date 19th July 2004

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

Paris Smith & Randall
Number 1 London Road
SOUTHAMPTON
SO15 2AE

MLB/78218/3

For official Use
General Section

Post room



A30
COMPANIES HOUSE

AGUCOXE1

0706
22/07/04