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CHFP029

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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392902

Name of company

* insert full name
of company

* CAPITAL BANK plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 August 1999 the nominal capital of the company has been increased by £18,500,000.00 beyond the registered capital of £156,500,000.00

† the copy must be
printed or in some
other form approved
by the registrar

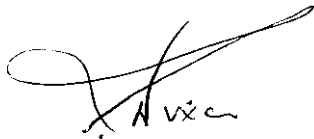
A copy of the resolution authorising the increase is attached. †

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 additional shares shall rank pari passu with the existing shares of the company.

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

Signed



Designation ‡ SECRETARY

Date 18/8/99

Presentor's name, address
and reference (if any):MR R NIXON, CAPITAL HOUSE,
QUEENS PARK ROAD,
HANDBRIDGE, CHESTER,
CHESHIRE, CH88 3AN

01244 693328 PG

For official use
General section

Post room

		
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COMPANIES HOUSE 20/08/99		

Notes

The address for the companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB