

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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806281

Name of company

THORN EMI Finance plc

gives notice in accordance with section 123 of the above Act

that by resolution of the company

dated 31 March 1993

the nominal capital of the company has been

increased by £45,000,000 beyond the registered capital of

£40,000,000

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 follow:

45,000,000 Ordinary Shares of £1 each issued fully paid to rank pari passu
in all respects with the existing shares.

Please tick here if
continued overleaf
☐

Signed

M. Cox

Designation

Secretary

Date 5/4/93

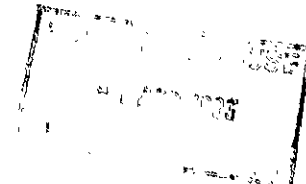
Presenter's name address and
reference (if any):

Ms M Cox
THORN EMI plc
4 Tenterden Street
London W1A 2AY

Tel: 071 355 4848

For official Use
General Section

Post room



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