

COMPANIES FORM NO.123

Notice of increase in nominal capital

FIGROUP PLC CAMPUS 300

CH APP

MATLANDS AVENUE HEMEL HEMPSTEAD

HP27TQ



COMPANIES HOUSE 18/05/95

Pursuant to section 123 of the Companies Act 1985

| | To the Registrar of Companies | For | official use | Company number |
|--------------------------------------|--|-------------------------------------|--------------|---------------------|
| | | | | 1902475 |
| | Name of company | | | |
| | F.I.KERNEL LIMITED | | | |
| | | | | · |
| | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 APRIL 1995 the nominal capital of the company has been | | | |
| | increased by £2,475,000 | beyond the registered capital | of £25,000 | to £2,500,000 |
| , | 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: | | | |
| | AS SET OUT FOR ORDINARY SHARES IN THE ARTICLES OF ASSOCIATION ATTACHED TO THE ATTACHED RESOLUTION | | | |
| | ATTACHED TO THE ATTACHE | ED RESOLUTION | | |
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| | | | | continued overleaf |
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| Insert Director, Secretary Etc | Signed 28 | Designation [‡] DII | RECTOR | Date 12/5/55 |
| | | | | |
| | Presentor's name address and | For official Use General Section | 1 | Post room |
| | reference (if any): TJB SCOTT | General Section | | 2000 20001 |