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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

2398604

Name of company

* COTTON IRISH INVESTMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 DECEMBER 1997 the nominal capital of the company has been

increased by IR£2,500,000 beyond the registered capital of £ 250,000

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:

PARI PASSU IN ALL RESPECTS WITH THE EXISTING
ORDINARY SHARES OF FINCH

Please tick here if
continued overleaf

☐

Signed

Designation ‡ DIRECTOR

Date 4/12/1997

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

MCGUINNESS FINCH
9 Stratford Place
London
W1N 9AE

For official use
General Section

Post room



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