

**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

For official use

Company number

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2551144

Name of company

* Alliance Capital Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 February 1992 the nominal capital of the company has been
increased by £ 2,148,006 beyond the registered capital of £ 2,351,994.

§ 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 follow:

The shares rank pari passu in all respects with the existing
ordinary share capital of the company.

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

Signed

Designation ‡

SECRETARY

Date

13th February
1992Presentor's name address and
reference (if any): PHH/AXC

LINKLATERS & PAINES
Barrington House
59-67 Gresham Street
London
EC2V 7JA

For official use
General Section

COMPANIES HOUSE, CARDIFF
LONDON CARDIFF
25 FEB 1992 26 FEB 1992
104

COMPANIES HOUSE
24 FEB 1992
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