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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

For official use

Company number

[] [] [] []

2594283

Name of company

* PANTHERWOOD PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 JULY 1991 the nominal capital of the company has been
increased by £ 1,950,000 beyond the registered capital of £ 50,000

‡ 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:

pari passu with the existing ordinary shares

Please tick here if
continued overleaf



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

Signed

Designation‡

Director

Date

23.7.91

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

Clifford Chance
Rovex House
Aldermanbury Square
London EC2V 7LD

Ref: RSM/C2735/00014/PJC

For offic'g Use
General Section

COMPANIES HOUSE, CARDIFF
Post 100m

23 JUL 1991 26 JUL 1991

COMPANIES HOUSE, CARDIFF
LONDON CARDIFF

13 AUG 1991 14 AUG 1991