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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2806007

Name of company

* LUPUS CAPITAL PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 December 1999 the nominal capital of the company has been

increased by £ 550,000 beyond the registered capital of £ 500,000.

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 :

those set out in the memorandum and articles of association of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Oliver Wake

Designation ‡ Director

Date 16-12-1999

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA

LXL/1492035

For official Use
General Section

Post room

