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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

3136041

Name of company

* BLENHEIM HOUSE LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 October 1999 the nominal capital of the company has been
increased by £ 14,999,000 beyond the registered capital of £1,000

† 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 (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 follows:

Please tick here if
continued overleaf

☐

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

Signed

Designation §

DIRECTOR

Date 26 October 1999Presentor's name, address and
reference (if any):

Freshfields
65 Fleet Street
London
EC4Y 1HS
DX 23 LONDON

BHL123011099.OLF

For official use

General Section

Post room

A03
COMPANIES HOUSE0550
09/11/99