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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3196039

Name of Company

insert full name  
of company

**BICC Cables Projects Limited**

§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

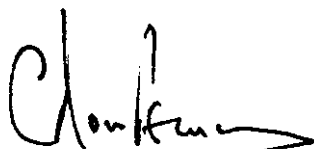
gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 08 October 1997 the nominal capital of the company has been increased by £49,000.000  
beyond the registered capital of £1,000.000.**

**A copy of the resolution authorising the increase is attached.**

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

Signed



Designation ‡ **DIRECTOR**

Please tick here if  
continued overleaf

☐

Date **14/10/97**

Presenter's name address, telephone  
number and reference (if any):

**Nicola Chilman  
Secretarial Manager  
BICC plc  
Devonshire House  
Mayfair Place  
LONDON W1X 5FH**



**BLUEPRINT**  
Company Secretary

**CHA 101**

For official use  
General Section

Post room



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 (continued):