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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3735655

* Inchcape Automotive Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 24/03/2004the nominal capital of the company has been increased by £ 7,889,346.00beyond the registered capital of £ 2,110,954.00§ 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 follows:To rank pari passu in all respects with the existing 'A' ORDINARY
shares in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor INCHCAPE CORPORATE
SERVICES LIMITEDPlease tick here if continued overleaf ☐Signed K Fielding Designation ‡ SECRETARY Date 24/03/2004Presentor's name, address
and reference (if any):
A Mansfield
Inchcape plc, 22a St James's
Square
London
SW1Y 5LPFor official use
General section

Post room

Blueprint
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COMPANIES HOUSE

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30/03/04