

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

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4091675

Name of Company

* insert full name
of company

* CABOT 12 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 27 November 2000 the nominal capital of the company has been increased by
US\$100,000,000.000 beyond the registered capital of £1000.000.**

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:**

ranking pari passu with the existing ordinary shares of the Company.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ *Secretary*

Date *28/11/2000*

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

**Elizabeth Gledhill
Morgan Stanley Dean Witter
Legal & Compliance Dept LNCS/5
25 Cabot Square
Canary Wharf
LONDON E14 4QA>**



For official use
General Section

Post room



ED3
COMPANIES HOUSE

0149
30/11/00

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB