

25 - 01 - 96

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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
old block lettering

To the Registrar of Companies

For official use

Company number

☐☐☐☐

160821

Name of company

Insert full name
of company

CASLEROCK CAPITAL MANAGEMENT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5th January, 1996 the nominal capital of the company has been
increased by £ 2,999,900 beyond the registered capital of £ 100.

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 follow:

The shares rank pari passu with the existing shares in the capital of
the Company and enjoy and are subject to the rights and obligations
contained in the Articles of Association of the Company adopted on
5th January 1996.

Please tick here if
continued overleaf

☐

Delete as
appropriate

Signed

Alan J Stewart
Per BHP Securities Limited

(Director)(Secretary)† Date

15 - 1 - 96

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

Semple Fraser W.S.
130 St. Vincent Street,
Glasgow G2 5HF
AJS/CTL
0141-221 3771

For official Use
General Section

Post room

