

G

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

[] [] [] [] [] [] [] []

2091272

Name of company

*Insert full name of company

* IBC VEHICLES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14 AUGUST 1995 the nominal capital of the company has been increased by £47,000,000 beyond the registered capital of £ 33,000,000.

†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 *[Signature]*

Designation§ *Secretary* Date *14th August 1995*

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

Miss Tracey Gower
Griffin House, Legal Department
Osborne Road, Luton
BEDS LU1 3YT

Phone 0582 427903

For official use

General section

Post room

