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Notice of increase in nominal capital

CHFP025

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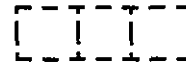
Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number



00339806

Name of company

*BIERRUM HOLDINGS LIMITED

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 6 September 2001 the nominal capital of the company has been

increased by £ 184,500 beyond the registered capital of £ 303,500

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 :

Pari passu in all respects with the existing ordinary shares of £1 each in the capital of the company.

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

Please tick here if continued overleaf



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

Signed [Signature]

Designation ‡ Director

Date 11. Sept. 01

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

Amhurst Brown Colombotti 2 Duke Street St James's London SW1Y 6BJ

1BI075.30744

For official Use General Section

Post room



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