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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

234 4929

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

Name of company

* TILYARD PROPERTIES LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16th November 1995 the nominal capital of the company has been increased by £ 10,000,000 beyond the registered capital of £ 40,000,000

§ 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 (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:

PARI PASSU WITH EXISTING ORDINARY SHARES

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

Please tick here if continued overleaf

Kirk Vinitabr Bruden
Signed

Company Secretary
Designation ‡

Date *21 November, 1995*

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

For official Use
General Section

Post room

Barcode with text: A34 *AJCQBGPB* 363 COMPANIES HOUSE 22/11/95