

G**Notice of increase in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

| |

00308676

Name of company

KIMBERLY-CLARK LIMITED

Insert full name
of company

Gives notice in accordance with section 123 of the above Act that by resolution of
the company dated 2. JUNE 1996 the nominal capital of the
company has been increased by £ 1,200,000.00 beyond the registered
capital of £ 101,800,000.00

§ 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 follows:

To rank pari passu in all respects with the existing
ORDINARY shares in the capital of the Company.

Please tick here if
continued overleaf☐

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

Signed

Designation* *Co. Secretary*Date *19/7/1996*

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

MR I. AYDINER
KIMBERLY-CLARK EUROPE
35 LONDON ROAD
REIGATE
SURREY
RH2 9PZ

For official use

General section

Post room

