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COMPANIES FORM No.123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

694818

Name of company

Beazer Developments Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th June 1991 the nominal capital of the company has been increased by £8500000.00 beyond the registered capital of £500000.00

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:

Ranking pari passu with the existing 5,000,000 shares of £0.10 each

Signed



Designation Secretary

Date 28th June 1991

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

The Secretary
Beazer Developments Limited
Beazer House Lower Bristol Road
Bath Avon
BA2 3EY
0225 428401
/E/A/BP/W/

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room

