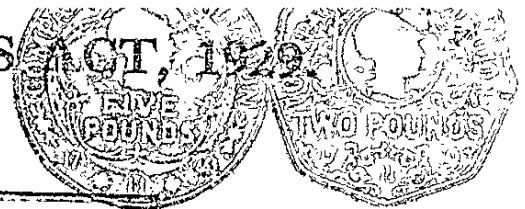


THE COMPANIES ACT, 1929.



Notice of Increase in Nominal Capital

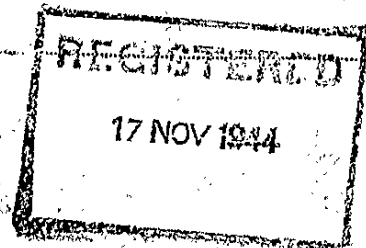
Pursuant to Section 52.



Insert the
Name
of the
Company.

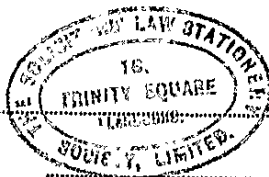
THE FORTH COMPANY.

LIMITED.



NOTE.—This notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 52 (3) of the Act).

Presented by



The Solicitors' Law Stationery Society, Limited.
22 Chancery Lane, W.C.2; 3 Old Jewry, E.C.2; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 77 Colmore Row, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

7891 7-11-42

Companies Form No. 6A.

C184



To THE REGISTRAR OF COMPANIES.

THE FIFTH COMPANY

Limited, hereby gives you notice, pursuant to
Section 52 of the Companies Act, 1929, that by a *EXTRAORDINARY "Ordinary,"
Resolution of the Company dated the 30th day of OCTOBER 1944 "Extra-ordinary," or
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £ 30000 "Special."
beyond the Registered Capital of £ 40000

The additional Capital is divided as follows:—

Number of Shares.

Class of Shares.

Nominal amount
of each Share.

6000

6% CUMULATIVE
PREFERENCE
SHARES

£5

The Conditions (e.g., voting rights, dividends, &c.) subject to which the new

shares have been, or are to be, issued are as follows:—

These preference shares are not redeemable.
The preference shares carry the right to a fixed cumulative
preferential dividend at 6 per centum per annum on the
capital for the time being paid up thereon.
The preference shares also have the right on a winding up to
have the paid up capital thereon and all arrears of dividend paid
off in priority to any payment off of capital on the ordinary
share of the company but with no further right to participate in
the profits or assets of the company.
The holders of the said preference shares shall not be entitled to
notice or to attend or vote at any general meeting of the
company.

** If any of the new shares are Preference Shares state whether they are redeemable or not.

For THE FIFTH CO. LTD.

Signature

A. B. Smith

Secretary.

State whether Director,
Manager or Secretary

Dated the

11th

day of

November

1944