THE COMPANIES ACT, 1929.

FIVE POUNDS

TWO POUNDS

TEN SHILLINGS

Notice of Increase in Nominal Capital

Pursuant to Section 52.

FIVE SHILLINGS

Insert the Name of the Company. THE FIRTH COMPANY

REGISTERED 17 NOV 1944

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. 16, TRINITY SQUARE

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;
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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.

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17 NOV 1944

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To THE REGISTRAR OF COMPANIES.

THE FIRTH COMPANY

Limited, hereby gives you notice, pursuant to Section 52 of the Companies Act, 1929, that by a *EXTRAORDINARY Resolution of the Company dated the 30th day of OCTOBER 1944 the Nominal Capital of the Company has been increased by the addition thereto of the sum of £30000 beyond the Registered Capital of £70000

* "Ordinary," "Extraordinary," or "Special."

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 shares 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 of 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.

Signature For THE FIRTH CO. LTD. [illegible] Secretary.

State whether Director, Manager or Secretary

Dated the 11th day of November 1944