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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

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

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79136

Name of company

*WB INDUSTRIES PLC (NOW TURNPYKE GROUP PLC)

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd September 1991 the nominal capital of the company has been
increased by £ 463533.25 beyond the registered capital of £ 4034236.50.

§ 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:

Please tick here if
continued overleaf

☐

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

Signed

Eric

Designation † DIRECTOR

Date

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

Edge & Ellison
Rutland House
148 Edmund Street
Birmingham
B3 2JR
JB/SLD

For official use
General Section

Post room

		
A15	*AG2KDAYX*	467
COMPANIES HOUSE 29/04/95		