

G

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

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

169249

Name of company

* API 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 17 June 1996 the nominal capital of the company has been

increased by £ 2,329,344 beyond the registered capital of £ 7,549,000.

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:


pari passu in all respects with the existing ordinary shares in the capital of the Company (with the
rights attaching to them under the Articles of Association of the Company) save that they shall not
rank for any interim dividend in respect of the Company's financial year ending 30 September 1996

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Secretary

Date 5th July 1996

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

Addleshaw Sons & Latham
Dennis House
Marsden Street
Manchester M2 1JD

FMP/omc

For official use
General Section

Barcode: JMA *J4CMNN2X* 273
COMPANIES HOUSE 08/07/96