



# Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do  
not write  
in this  
margin

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

To the Registrar of Companies  
(address overleaf)

For official use

Company number

1	1
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191596
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Name of company

" Polar Motor Company Limited

" Insert full name  
of company

Gives notice in accordance with section 123 of the above Act that by resolution of  
the company dated 10 November 1998 the nominal capital of the  
company has been increased by £ 2.00 beyond the registered  
capital of £ 1,000,000.00

§ 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:

MATHESON & CO. LIMITED

*Andrew Bartlett* SECRETARIES

Please tick here if  
continued overleaf



\* Insert  
Director  
Secretary  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

DEPUTY SECRETARY Designation \*

Date 12/11/1998

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

Andrew Bartlett  
Matheson & Co., Limited  
St Helen's, 1 Undershaft  
London  
England  
EC3A 8JX  
Tel: 0171 816 8100

For official use

General section

Post room

