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COMPANIES FORM No. 123
**Notice of increase
 in nominal capital**

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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| | | |
|--|--|--|

210520

Name of company

SMITHKLINE BEECHAM LIAISON SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 December 1996 the nominal capital of the company has been increased by £16,000 beyond the registered capital of £500.

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 :

TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 EACH OF THE COMPANY.

Please tick here if
continued on page 2

☐

Signed *Alfred Cuthbert* Designation + DIRECTOR Date 7/1/97

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

For official use
General section

Post room



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