

Notice of increase in nominal capital

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Pursuant to section 123 of the Companies Act 1985

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To the Registrar of Companies (Address overleaf)

For official use Company number 194357

insert full name of company

the copy must be printed or in some other form approved by the registrar

Name of company

QUOUCESTE RSHIRE

SAND AND GRAVEL

COMPANY

LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19th Nouser 1996 the nominal capital of the company has been increased by £ 3,350 beyond the registered capital of £ 3,350

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 follow:

PARL PASSO EXISTING ORDINARY SHARES THE COMPANY

nsert Director, Receiver Scotland) as

Eppropriate

Signed

Designation[‡]

SECRETHRY

Please tick here if continued overleaf

2/12/96

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

TREE/ HD

CHARLES RUSSELL

KILLOWEN HOUSE

BAYSHILL ROAD

CHELTENHAL

alos.

9450 3AW

For official Use **General Section**

Post room



COMPANIES HOUSE 19/09/97