

**G**

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

--	--	--

302065

Name of company

County Laboratories Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 May 1997 the nominal capital of the company has been increased by £ 1,200,000.000 beyond the registered capital of £ 800,000.000

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 :

Please tick here if  
 continued on page 2

☐

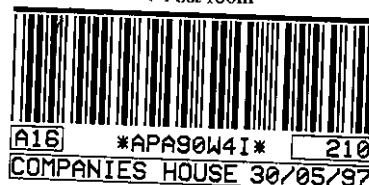
Signed Valerie Bonte Designation + SECRETARY Date 29/5/97

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

Corporate Secretarial 1/NHC/G  
 One New Horizons Court  
 Great West Road  
 BRENTFORD  
 Middlesex  
 TW8 9EP

For official use  
 General section

Post room



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