

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

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

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

368205

Name of company

\* WILKES-LUCAS LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 NOVEMBER 1997 the nominal capital of the company has been increased by £ 99,930,000 beyond the registered capital of £ 75,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

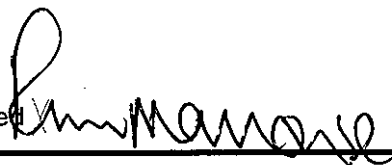
PARI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 EACH

Please tick here if  
continued overleaf

☐

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

Signed



Designation

Director

Date 28/11/97

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

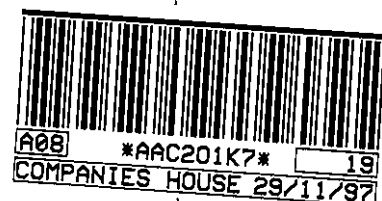
TITE & LEWIS  
32 FARRINGDON STREET  
LONDON EC4A 4TL

REF: JEF

For official use

General section

Post room



**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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