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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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
(Address overleaf)

For official use

Company number

[] [] [] []

417183

Name of company

* TORDAY & CARLISLE PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 APRIL 1998 the nominal capital of the company has been

increased by £ 900,000 beyond the registered capital of £ 1,350,000.

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 :

THE 18,000,000 NEW ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE
COMPANY WILL EACH RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE COMPANY.

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

Please tick here if
continued overleaf

☐

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

Signed

Steve Scott

Designation ‡ DIRECTOR

Date 17/06/98

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

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

For official Use
General Section

Post room

