

G

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

*insert full name
of company

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

To the Registrar of Companies

For official use

Company number

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430683

Name of company

* CITY ACRE PROPERTY INVESTMENT TRUST LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 June 1996 the nominal capital of the company has been
increased by £ 7,945,515 beyond the registered capital of £ 2,000,000.

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:

per the Company's existing Articles of Association

Please tick here if
continued overleaf

☐

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

Signed

John Anderson

Designation ‡ Director

Date 24.6.96

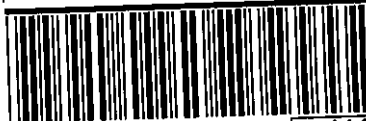
Presentor's name, address and
reference (if any):

Mishcon de Reya
21 Southampton Row
London
WC1B 5HS

Ref: PMM/ACB

For official use
General Section

Post room

		
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COMPANIES HOUSE 25/06/96		