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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

Name of company

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460473

RTZ LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 December 1995 the nominal capital of the company has been increased by £4300000.00 beyond the registered capital of £700000.00.

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

to rank pari passu with the existing shares

Please tick if continuation
sheet(s) are attached

☐
Signed *M.M. Freeman*Designation *Secretary*Date *10/1/96*

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

SD/JEM
RTZ Limited
6 St. James's Square
LONDON
SW1Y 4LD

CHAPP

For official use
General section

Post room

