

CHFP010

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

То	the	Reg	istrar	of C	ompa	anies
(ac	ldre	ess o	verle	af)		

					For	offici	al use	Company Number	
Name of company							505453		
*	W	Smith	Packaging	(Midlands)	Limited				
				<u> </u>					

Gives notice in accordance with section 123 of the abov	e Act that by resolution of the				
company dated31/10/1999					
the nominal capital of the company has been increased by £ 80,000.00					
beyond the registered capital of £ 500.00					

§ 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 (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 in all respects with the existing Ordinary shares in the capital of the Company.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Please tick here if continued overleaf

Designation
Designation
Designation

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

Robert H Lowe plc 14 Bilton Road Erith Kent DA8 2AN For official use General section



