COMPANIES FORM No. 123

Notice of increase in nominal capital

CHA 116

CHA 110			
Please do not write in this margin	Pursuant to section 123 of the Compar	nies Act 1985	
	To the Registrar of Companies	For official	use Company number
Please complete legibly, preferably			00706645
in black type, or bold block lettering	Name of company		
insert full name of company	*ST BERNARD COMPOSITES LIMI	TED	
	gives notice in accordance with section 123 of the above Act that by resolution of the company		
	dated the nominal capital of the company has been		
the copy must be printed or in some other form approved by the registrar	increased by £ 100 beyond the registered capital of £ 100,000		
	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 NEW ORDINARY SHARES WILL RANK PARI PASSU IN ALL RESPECTS WITH THOSE ALREADY IN EXISTENCE.		
			Please tick here if
Insert Director, Secretary, Administrator, Administrative Receiver or			continued overleaf
	Signed	Designation ‡ Skulany	Date 17-2-98
Receiver (Scotland) as			
appropriate	Presentor's name, address and reference (if any):	For official use General Section	Post room
	mb B Variable Barrian	ı	1

Thomas Eggar Verrall Bowles 5 East Pallant Chichester West Sussex PO19 1TS

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