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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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733606

Name of company

* ELLIS INTEGRAL VALVE LOCKS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2nd February 1996 the nominal capital of the company has been
increased by £ 252,551 beyond the registered capital of £ 225,000.

§ 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 follow:

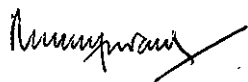
The 252,551 new Ordinary shares of £1 each in the capital of the Company
rank pari passu in all respects with the existing Ordinary shares in the
capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Director/Secretary Date 8.2.96

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

R I Howard
Ellis Integral Valve Locks
Misbourne Court
Rectory Way
Amersham
Bucks HP7 ODE
Tel: 01494 721111

For official Use
General Section

Post room

