

CR 4-25

No. of Companies Registered
Company 937610 / 14

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company WINKINTOURS Limited*

hereby gives you notice that by ordinary/extraordinary/special** resolution of the company dated the
25th October 1973, the nominal capital of the company has been increased by the
addition thereto of a sum of £ 9,900 beyond the registered capital of £ 100

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
9,900	ordinary	£1.

The conditions (e.g. voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been or are to be issued are as follows:-
(If any of the shares are preference shares state whether they are redeemable or not)

Signed [Signature]
State whether
Director or Secretary DIRECTOR
Date 16th November 1973

* Delete "Limited" if not applicable
** Delete as necessary

(see notes overleaf)

Presented by: Ruship Secretarial Limited,
37a High Street
Ruship, Middlesex. HA4 7AV.

Presenter's reference:
776/WINK/DH.

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