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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

For official use

Company number

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

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970239

Name of company

* Specialist Vehicles Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st January 1996 the nominal capital of the company has been increased by £ 12,499,800 beyond the registered capital of £ 200.

§ 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 increase in share capital comprises ordinary shares of £1.00 each which rank pari passu in all respects with the existing issued shares.

Please tick here if
continued overleaf

☐

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

Signed

Designation‡

Director

Date

31st January 1996

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

Mr R M Rawlinson
Specialist Vehicles Limited
Dennis Way
Guildford
Surrey GU1 1AF

For official Use
General Section

Post room

