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**Notice of increase
in nominal capital**

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1093289

Name of company

* THE OUNDLE SCHOOL BUILDING COMPANY LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4th December 1995 the nominal capital of the company has been
increased by £ 599,900 beyond the registered capital of £ 100.

§ 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:

The new Shares rank pari passu in all respects with the existing 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

[Signature]

Designation ‡

[Signature]

Date 4.12 1995

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

Roythorne & Co
10 Pinchbeck Road
Spalding
Lincolnshire
PE11 1PZ

Ref: GRH

For official use
General Section

Post room

