

# G

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

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

To the Registrar of Companies

For official use

Company number

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1103530
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Name of company

* HUNTING OIL HOLDINGS LIMITED
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 August 1991 the nominal capital of the company has been increased by £ 2624300 beyond the registered capital of £ 6000000.

A copy of the resolution authorising the increase is attached.<sup>5</sup>

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:

Shares to rank pari passu with existing ordinary shares.

<sup>5</sup> the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

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<sup>†</sup> delete as  
appropriate

Signed

[Director] [Secretary] † Date 16/12/91

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

HUNTING PLC

3 Cockspur Street  
London SW1Y 5BQ

Attn: R Fisher  
Tel No. 071 321 0123

For official Use  
General Section

Post room

RECEIVED 21 DEC 1991 10
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