

COMPANIES FORM No 123

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Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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1197246

Hall & Tawse Midlands Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 July 1995 the nominal capital of the company has been increased by £2500000.00 beyond the registered capital of £2500000.00.

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

to rank pari passu with existing Ordinary Shares in all respects.

Please tick if continuation
sheet(s) are attached

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Signed

S.W. Miller

Designation DIRECTOR

Date 3 7.95

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

S.W. Miller
Raine House
Ashbourne Road
Mackworth
DERBY DE22 4NB

CHAPP

For official use
General section

Post room

