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COMPANIES FORM No. 123

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

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1199129

Name of Company

LOWNDES LAMBERT GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by

resolution of the company dated	30th March, 1995	the nominal capital
of the company has been increased by £	4000000.00	beyond the registered
capital of £	11000000.00	

A copy of the resolution authorising the increase is attached.

The conditions (eg. voting rights, dividend rights, winding-up rights etc.)

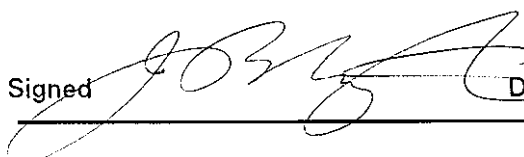
subject to which the new shares have been or are to be issued are as follow:

The new ORDINARY shares shall rank pari passu with
the existing ORDINARY shares in the Capital of the
Company.

Please tick here if
continued overleaf

☐

Signed



Designation DIRECTOR

Date 11.4.95

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

LOWNDES LAMBERT GROUP HOLDINGS
PLC
53 EASTCHEAP,
LONDON,
EC3P 3HL
071-283 2000x3520

For official use
General section

Postroom



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COMPANIES HOUSE 13/04/95

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