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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

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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1267198

Name of company

* CURNETT SHIPPING LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9TH FEBRUARY 1999 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

A copy of the resolution authorising the increase is attached.[†]

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

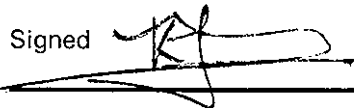
TO RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING 1,000 SHARES IN THE
CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed



Designation § Secretary Date 9th February 1999

Presentor's name, address and
reference (if any): HOLMES
HARDINGHAM WALSER JOHNSTON
WINTER, 22-23 GREAT TOWER
STREET, LONDON EC3R 5HE
DX: 636 LONDON/CITY
TELEPHONE: 0171-283 0222
REF: DP/SJC/990029

For official use
General section

Post room

