



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 block type, or bold block lettering

To the Registrar of Companies

For official use

Company number



1342230

Name of company

Insert full name of company

• FULLEON LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15th February 1988 the nominal capital of the company has been increased by £ 20,000 beyond the registered capital of £ 20,000

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 (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:

The new shares to rank pari passu with existing ordinary shares.

Please tick here if continued overleaf

Empty box for continuation tick.

Signature as appropriate

Signed

Handwritten signature

[Director][Secretary] Date 15th February 1988

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

Scottish Fire & Ice Co.
Chartered Accountants
210 Cowhill
Newport
Gwent, NP23 5TA

For official use

Return section

Post (only)

