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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 block type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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1395774

Name of company

* TANGLEWOOD HOLDINGS 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 AUGUST 1991 the nominal capital of the company has been
increased by £ 30 beyond the registered capital of £200

†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 ordinary shares of 10p rank pari passu as one class
of shares with the existing ordinary shares of 10p of the
company.

Please tick here if
continued overleaf☐†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriateSigned *Shirley Beek*

Designation: DIRECTOR

Date 6/4/93

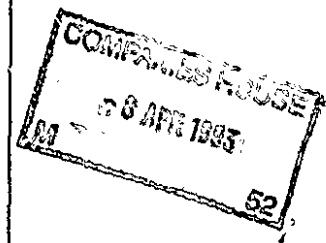
Presenter's name, address and
reference (if any):

STEELE RAYMOND
Solicitors
Vandale House
Post Office Road
Bournemouth
Dorset
BH1 1BX

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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