

G

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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1521006

Name of company

* KENNEDY CONSTRUCTION GROUP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd May 1990 the nominal capital of the company has been
increased by £ 1000.00 beyond the registered capital of £ 217,800.00.

5 the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.5

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 rights attached to the new "A" Ordinary Shares of £1
each are set out in the Articles of Association of the
Company.

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

R. M. C. dy

[Director] [Secretary] † Date

4-5-90

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

Slater Heelis
71 Princess Street
Manchester M2 4HL

W. 715/24

For official Use
General Section



Post room

