

CHFP010

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Company Number

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

company dated ___ 20/06/2001

beyond the registered capital of £ 100.00

Name of company				1534750
*	Refrigeration	(Bournemouth)	Limited	
L				

For official use

§ 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 nominal capital of the company has been increased by £ 900.00

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

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

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Signed Marisonen Designation + Director Date 23/8/6.

Presentor's name, address and reference (if any): Legal Department WPP Group Plc, Berger House 36-38 Berkeley Square LONDON WIJ 5AJ England

For official use General section

Post room

Please tick here if continued overleaf



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