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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
(Address overleaf)

For official use

Company number

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1558281

Name of company

* insert full name
of company

* THEAKSTON ESTATES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27/1/97 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £ 100.

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

New shares to rank pari passu with existing ordinary shares

Please tick here if
continued overleaf

☐

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

Signed

A handwritten signature in black ink.

Designation ‡ **DIRECTOR**

Date **27/1/97**

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

For official Use
General Section

Post room

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904

