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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

For official use

Company number



1560295

Name of company

\*Insert full name  
of company

• MABEY ENGINEERING (HOLDINGS) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27 September 1995 the nominal capital of the company has been  
increased by £ 2,060,000 beyond the registered capital of £ £22,940,000.

†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 Ordinary Shares to rank pari passu as one class with existing  
Ordinary Shares of £1 each.

Please tick here if  
continued overleaf



§Delete as  
appropriate

Signed

[Director][Secretary] Date

27.9.95

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

J Barker Esq  
Eversheds  
Cloth Hall Court  
Infirmary Street  
Leeds  
LS1 2JB

Ref: C4 JB

For official use

General section

Post room

