



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

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1570060

Name of company

* YARMOUTH STEVEDORES LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th July 1989 the nominal capital of the company has been increased by £ 249,900 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 (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 £1 ordinary shares which are to be issued are to rank pari passu with the issued £1 ordinary shares of the Company

Please tick here if
continued overleaf

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§Delete as
appropriate

Signed

[Director][Secretary]§ Date 1st August 1989

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

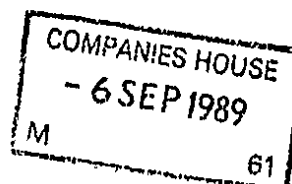
Howard Killin & Bruce,
16/17 South Quay,
Great Yarmouth,
Norfolk,
NR30 2RA.

Ref: MJT/DJT

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies G123

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