

**COMPANIES FORM No. 123** 

## **Notice of increase** in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

plus preferably black type, or and block lettering have of company  Insert full name of company  Insert	•				
insert full name of company  gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11th December 1091 the nominal capital of the company has been increased by F7.220,000 front February F7.220,000 front F7.200,000 fr	ease complete gibly, preferably i black type, or	(Address overleaf)		For official use	
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11th December 1001 the nominal capital of the company has been increased by \$7.220.000 texts of the registered capital of £2.000.000.  A copy of the resolution authorising the increase is attached.\( \frac{1}{2} \)  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 new shares have the same rights, privileges and test refront as the existing Ordinary 10 pance shares (which have been re-designated 'A' Ordinary shares) and which are set out in the Company's firticles of fissecretion.  Please tick here if continued overleaf  Please tick here if continued overleaf  Destit.  Signed 17.12.1991  Designation \$200.000.  Designation \$200.000.	old block lettering	Name of company			
dated 11th December 1091 the nominal capital of the company has been increased by \$7.220,000 front beyond the registered capital of £2,000,000.  A copy of the resolution authorising the increase is attached. \$ The condicions (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 newshares have the same rights, privileges and restrictions as the existing Ordinary IOpence shares and which have been re-designated 'A' Ordinary shares) and which are set out in the Company's Arhales of fisseciative.  Please tick here if continued overleaf  Please tick here if serving administrative in the continued overleaf  Designation \$80,000 and \$17.12.1991	insert full name of company	· POURSHINS	PLC	· .	
continued overleaf  Director, Secretary, Administrative Normalistrative Receiver	printed or in some other form approved	dated 11th December 1001 the nominal capital of the company has been increased by \$7.220,000 frest/beyond the registered capital of £2,000,000.  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 follow:  The new-hores have the same rights, privileges and reshictions as the existing Ordinary IOpence shares (which have been re-designated 'A' Ordinary shows) and which are set out in the Company's Arheles of			
	Insert Director, Secretary, Administrative Hoseiver or Posseiver or	Signed Welry	Designation‡ Se	cretay	continued overleaf
	Receiver (Scotland) as				

appropriate

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

Fladgate fielder Heron Place 3 George Strect London WIH GAD

Ref: JED/2416.67

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Post room