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COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**do not  
fill in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† the copy must be  
printed or in some  
other form approved  
by the registrar‡ delete as  
appropriate

To the Registrar of Companies

For official use

Company number

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1661935

Name of company

* PORVAIR plc
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gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21st April, 1988 the nominal capital of the company has been  
increased by £ 70,000 beyond the registered capital of £ 600,000.

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:

Pari passu in all respects with the rights attaching to be  
existing ordinary shares of the Company

Please tick here if  
continued overleaf☐

Signed

*W.O.F. Waller*[Director] [Secretary] ‡ Date 5th May 1988For Registrar's name address and  
reference (if any):

Travers Smith Braithwaite  
6 Snow Hill  
London EC1A 2AL

Ref: OWO/PAS

For official Use  
General Section

Post room

