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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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1794610

Name of Company

insert full name
of company

Capper Engineering Services Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 7 December 1998 the nominal capital of the company has been increased by £0.02 beyond the registered capital of £4,368,695.000.

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:

2 new "B" Ordinary Shares of 1 pence each having the rights and privileges set out in the new Articles of Association of the Company adopted on 7 December 1998.

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

Please tick here if
continued overleaf

☐

Signed

Designation ‡ **SECRETARY**

Date **7.12.98**

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

**Mrs Kay L Fraser
Assistant Company Secretary
Norwest Holst Group PLC
Astral House
Imperial Way
WATFORD
Hertfordshire
WD2 4YX**

For official use
General Section

Post room



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COMPANIES HOUSE 14/12/98



BLUEPRINT
Company Secretary

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