



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
(Address overleaf)

For official use

[] [] [] []

Company number

1883830

Name of company

* STEELE, DAVIES & GLEAVE LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th November 1988 the nominal capital of the company has been
increased by £ 900,000 beyond the registered capital of £ 100,000.

§ A 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 (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:

900,000 ORDINARY SHARES OF £1.00 EACH
TO RANK PARI PASSU WITH THE EXISTING
SHARES OF THE COMPANY.

Please tick here if
continued overleaf

☐

Signed

J V Sw

Designation DIRECTOR

Date 28.11.88

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

Presenter's name address and
if applicable, firm's name
**Blackstone
Franks**
CHARTERED ACCOUNTANTS
26/34 OLD STREET
LONDON EC1V 9HL

For official Use
General Section

Post room

17 DEC 1988