

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 black lettering**

To the Registrar of Companies

For official use

Company number

1895378

Name of company

CANALGATE LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19/12/88 the nominal capital of the company has been increased by £ 99,000 beyond the registered capital of £ 1,000

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

A copy of the resolution authorising the increase is attached.⁵

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:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

Please tick here if
continued overleaf

† delete as appropriate

Signed

[Director][Secretary]t Date 10-12-88

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NEW YORK
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TELEPHONE (516) 200-1000
NEW YORK



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

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General Section

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COMPANIES HOUSE
16 JAN 1989