

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

For official use

Company number

[] [] [] [] [] [] [] []

1907889

Name of company

*RONSON PLC

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 AUGUST 1996 the nominal capital of the company has been
increased by £ 4,324,701 beyond the registered capital of £ 2,524,200.

§ the 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 follows:

All of the 86,494,020 new ordinary shares of 5p each shall rank, subject to
the terms of their issue, pari passu in all respects with the existing
ordinary shares of the Company save as regards the right to the interim
dividend of 0.25p per share declared by the board of directors of the
Company on 31 July 1996.

Please tick here if
continued overleaf

☐

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

Signed

X C. E. Ellison

Designation ‡

Director

Date

9/9/96

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

Edge & Ellison
18 Southampton Place
London WC1A 2AJ

MJC/11672

For official use
General Section

Post room


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COMPANIES HOUSE 23/10/96