

G

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

For official use

Company number

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2060004

Name of company

*Insert full name
of company

* WALLHEAD GRAY + COATES

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22nd MARCH 1988 the nominal capital of the company has been increased by £ 268,900 beyond the registered capital of £ 100.

†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 (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:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE
EXISTING ORDINARY £1.00 SHARES

Please tick here if
continued overleaf

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

Signed

[Signature]

Designation SECRETARY Date 25/3/88

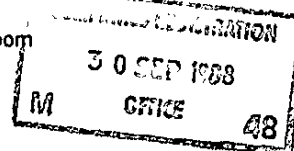
Presenter's name, address and
reference (if any): MTS/ADC

Touche Ross & Co.,
Hill House,
1 Little New Street,
London EC4A 3TR

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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