

**G**

**Notice of increase  
in nominal capital**

**1 23**

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

☐ ☐ ☐

2077752

Name of company

\* DEVONPORT ROYAL DOCKYARD LIMITED

\* insert full name  
of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11 MARCH 1997 the nominal capital of the company has been  
increased by £ 5,300,001 beyond the registered capital of £ 50,001.

† 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:

The Ordinary Shares will rank pari passu with the existing  
issued Ordinary Shares of £1 each in the capital of the  
Company.

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

Please tick here if  
continued overleaf

☐

Signed

*Orange Khan*

Designation †

*Secretary*

Date *13 March 1997*

Presenter's name address and  
reference (if any):  
Bond Pearce  
Solicitors  
Darwin House  
Southernhay Gardens  
Exeter EX1 1LA

JMW/34585/5

For official Use  
General Section

Post room

