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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

2107585

Name of company

*Insert full name
of company

* THE RYES SCHOOL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 FEBRUARY 1998 the nominal capital of the company has been
increased by £ 99,900 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:

49,950 "A" Ordinary Shares of £1 each and 49,950 "B" Ordinary
Shares of £1 ranking pari passu in all respects and having the
rights set out in the Articles of Association of the Company

Please tick here if
continued overleaf

☐

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

Signed

Designation

Director

Date

5/3/98

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

For official use

General section

Post room

