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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

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2182306

Name of company

* DESIGNPLAN INTERNATIONAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 MAY 1990 the nominal capital of the company has been
increased by £ 998 beyond the registered capital of £ 2.

§ 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 follow:

The new shares are to rank pari pasu with the existing shares.

Please tick here if
continued overleaf☐# Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation#

Secretary

Date 16/5/90.

Presentor's name address and
reference (if any): 44/JH/234B
Kidsons Impey,
Peel House,
Barttelot Road,
Horsham,
West Sussex,
RH12 1DQ.

For official Use
General Section

Post room

COMPANIES HOUSE	
1 21 MAY 1990	
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