



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 black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2199767

Name of company

* LAYBRAN LIMITED

* Insert full name
of company

§ the copy must be
printed or in some
other form approved
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 June 1989 the nominal capital of the company has been
increased by £ 999,900 beyond the registered capital of £ 100.

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:

Ranking in all respects pari passu with the 100 existing shares of £1
each in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Secretary

Date

30 June 89

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

Fox & Gibbons,
2 Old Burlington Street,
London
W1X 2QA
Ref: 18

For official Use

General Section

Post room

COMPANIES HOUSE

12 SEP 1989

COMPANIES HOUSE

17 JAN 1990

55