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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP031

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

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2201333

Name of company

*Insert full name
of company

* AERO TEXTILES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1ST OCTOBER 2002 the nominal capital of the company has been
increased by £ 199 beyond the registered capital of £ 1,000

¶ 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:

THE SHARES RANK PARI PASSU FOR DIVIDEND AND
ALL OTHER PURPOSES WITH EXISTING ISSUED ORDINARY
£1 "A" AND "B" SHARES.

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

Please tick here if
continued overleaf

☐

Signed [Signature] Designation ¥ DIRECTOR

Date 1ST OCTOBER
2002

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

O'BRIEN & PARTNERS
HIGHDALE HOUSE
7 CENTRE COURT
TREForest IND. ESTATE
PONTYPRIDD
RCT
CF37 5YR

For official Use
General Section

Post room



A19
COMPANIES HOUSE

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0561
13/11/02