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COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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2214161

Name of Company

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

gives notice in accordance with section 123 of the above Act that by

resolution of the company dated	30th March, 1995	the nominal capital
of the company has been increased by £	4999900.00	beyond the registered
capital of £	100.00	

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 ORDINARY shares shall rank pari passu with  
the existing ORDINARY shares in the Capital of the  
Company.

Please tick here if  
continued overleaf

☐

Signed



Designation DIRECTOR

Date 30.3.95

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

LOWNDES LAMBERT GROUP HOLDINGS  
PLC  
53 EASTCHEAP,  
LONDON,  
EC3P 3HL  
071-283 2000x3520

For official use  
General section

Postroom



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COMPANIES HOUSE 13/04/95

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