



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

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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2281468

Name of company

\* PENDENNIS SHIPYARD (HOLDINGS) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25 JANUARY 1999 the nominal capital of the company has been  
increased by £ 800,000 beyond the registered capital of £ 2,711,197.

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:

THESE SHARES RANK PARI PASSU WITH THE  
ORDINARY SHARES ALREADY IN ISSUE

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

Please tick here if  
continued overleaf

☐

Signed

Designation‡

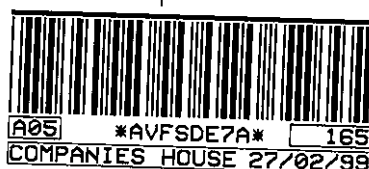
Date 25/1/99

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

For official Use

General Section

Post room



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