

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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2404333

Name of company

insert full name
of company

* SWISS CANTONARY (UK) LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20th APRIL 1994 the nominal capital of the company has been increased by £ 111,111 beyond the registered capital of £ 2,000,000.

A copy of the resolution authorising the increase is attached.⁵

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

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:

AS PER SPECIAL RESOLUTIONS
ATTACHED

Please tick here if
continued overleaf

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Signed

[Director][Secretary]† Date

delete as
appropriate

D. J. Wainwright

27 APRIL 1994

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

For official Use

General Section

Post room



A06
COMPANIES HOUSE

0145
17/08/02