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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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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2438118

Name of company

* insert full name
of company

*
FLOCON VALVES & FITTINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22nd Feb 2002 the nominal capital of the company has been
increased by £ 6,000 beyond the registered capital of £ 30,000.

† 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows : **EACH HAVING THE RIGHTS SET OUT
IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED BY SPECIAL
RESOLUTION OF EVEN DATE.**

Please tick here if
continued overleaf

☐

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

Signed



Designation ± Director

Date 22.2.02

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

**BUSINESS INFORMATION
RESEARCH & REPORTING**
64 WHITCHURCH ROAD
CARDIFF CF4 0JX

For official Use (02/00)
General Section

Post room



PUB
COMPANIES HOUSE

PC0A5G11

0224
19/11/02