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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

2469592

Name of company

XAAR LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 MARCH 1996 the nominal capital of the company has been

increased by £189445 beyond the registered capital of £4,125,555

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 follow:

UNCHANGED

Please tick here if
continued overleaf

† Insert Director,
Secretary
Etc

Signed

Handwritten signature

Designation

†

DIRECTOR

Date

22.3.96

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

For official Use
General Section

Post room



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