

G**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

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

To the Registrar of Companies

For official use Company number

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2609164

Name of company

*Insert full name
of company

* PROCORD LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5th September 1994 the nominal capital of the company has been increased by £ 176,717 beyond the registered capital of £ 960,000.

†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 (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 follows:

The shares shall have the rights set out in the Articles of Association of the Company in force as at 6th September 1994

Please tick here if
continued overleaf

☐

§Delete as
appropriate

Signed



{Director}[Secretary]§ Date 6/9/1994.

Presenter's name, address and
reference (if any): CO. BJS. WAC
Blake Laphorn
New Court
1 Barnes Wallis Road
Segensworth East, Fareham
Hampshire PO15 5UA

For official use

General section

Post room



A16 *A54KP4JF* 340
COMPANIES HOUSE 10/09/94