

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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2623872

Name of company

COVAL (732) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 4th September 1991 the nominal capital of the company has been increased by £ 599,500 beyond the registered capital of £ 100.

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:

as set out in the new articles of association of the company adopted on 4th September 1991.

Please tick here if
continued overleaf

☐

Signed

WJL Director on behalf of Coval Ltd

Designation *Secretary*

Date *10/9/91*

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

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

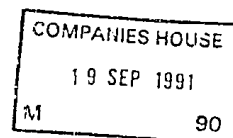
Osborne Clarke
30 Queen Charlotte Street
BRISTOL
BS99 7QQ

Ref: 109

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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