

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

--	--	--	--	--	--

02630920

Name of company

* Churngold (Waste Management) Limited

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 May 1998 the nominal capital of the company has been increased by £ 133 beyond the registered capital of £ 100,000 and 100,000 Ff

† 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:

By the creation of 133 Sterling Shares of £1 each in the capital of the Company each having the rights and subject to the restrictions and obligations set out in the Articles of Association as amended by a special resolution dated 29 May 1998.

Please tick here if
continued overleaf

☐

Signed

Osborne Clarke

Designation SECRETARY Date 29 MAY 1998

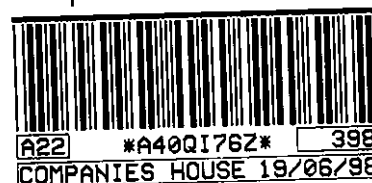
§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Presentor's name, address and
reference (if any):
Osborne Clarke
50 Queen Charlotte Street
Bristol BS1 4HE
DX 7818 Bristol
(Ref: PMG)

For official use

General section

Post room



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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