

**G**

COMPANIES FORM No.123

**123****Notice of increase  
in nominal capital**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

2635549

Name of company

New &amp; Lingwood Holdings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16th August 1993 the nominal capital of the company has been increased by £250000.00 beyond the registered capital of £2100000.00

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:

Ranking pari passu with the existing 2,1000,000 shares of  
£ 1.00 each

Signed

Designation Director

Date 16th August 1993

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

Rawlinson & Hunter  
Lower Mill  
Kingston Road  
Ewell, Surrey  
KT17 2AE

NS/B/HS/JRAB/LRF

**Jordans**

PC SECRETARY SOFTWARE

For official use  
D.E.B.

Post room

