

COMPANIES FORM No. 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

AMENDING DOCUMENT.

Please do not write in this margin

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

 $\mu_{ ext{ insert full name}}$ of company

§ the copy must be printed or in some other form approved by the Registrar

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

FILED FORM 123 REPLACES ERROR DOCHMENT ORIGINAL INCREASE OF MOUNTAHL THE AMOUNT CAPITHL. LZ98 To the Registrar of Companies For official use (address overleaf) Company number 2678296 Name of company RUBEROID BUILDING PRODUCTS LIMITED Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 March 1994 the nominal capital of the company has been increased by £ 999,900.00 beyond the registered capital of £ 100.00 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: TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF ONE POUND EACH IN THE CAPITAL OF THE

Signed

Designation\*SECRETARY

Date 27/10/95

Please tick here if continued overleaf

Presentor's name address telephone number and reference (if any): THE SECRETARY RUBEROID PLC 197 KNIGHTSBRIDGE LONDON

SW7 1RB Tel: 0171 584 7667

COMPANY.

For official use General section

Post room



COMPANIES HOUSE 31/10/95

