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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

2685504

Name of company

insert full name
of company

Inspec Finance Limited

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 28 March 1996 the nominal capital of the company has been increased by
£40,000,000.000 beyond the registered capital of £40,000,000.000.**

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:**

Parri Passu with existing shares.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ **SECRETARY**

Date **2nd April 1996**

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

**Mr. M.J.Ward
Inspec Group plc
Charleston Industrial Estate
Hardley
Hythe
Southampton
SO4 6ZG**

For official use
General Section

Post room



BLUEPRINT
Company Secretary
CHA 101

