

21-07-95

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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
old block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2746852

Name of company

Insert full name
of company

* SUNSAIL INTERNATIONAL PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th FEBRUARY 1995 the nominal capital of the company has been
increased by £ 628.20 beyond the registered capital of £ 220,625.00.

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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

PARI PASSU EXISTING SHARES
2513 'A' ORDINARY 5p SHARES
10051 'B' ORDINARY 5p SHARES

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation:

Secretary

Date 12/7/95

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

RTH GREEN
SUNSAIL
THE PORT HOUSE
PORT SOLENT
PORTSMOUTH PO6 4TH
01705 219847

For official Use
General Section

Post room

[Barcode]
A28 *A7BS4D34* 188
COMPANIES HOUSE 15/07/95