

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

2786181

Name of company

* MORDRIL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17TH MAY 1996 the nominal capital of the company has been

increased by £ 200,000 beyond the registered capital of £ 1,500,000.

§ 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 follows:

THE NEW SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES
IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf

☐

R B SECRETARIAT LIMITED

by

[Signature]
Director/Secretary

Signed

Designation ‡ SECRETARY

Date 31.5.96

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

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

Richards Butler
Beaufort House
15 St. Botolph Street
London
EC3A 7EE

REF: SMG/93-35210

For official use
General Section

Post room


A31 *AYOH1M77* 474
COMPANIES HOUSE 07/06/96
COMPANIES HOUSE 31/05/96