

14 - 03 - 95

G

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 1935

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

To the Registrar of Companies

For official use Company number

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

2806007

*Insert full name
of company

Name of company

* DEAN & BOWES (HOMES) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th March 1995 the nominal capital of the company has been
increased by £ 54,000 beyond the registered capital of £ 1,000.

†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 (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:

The new shares are 54,000 Ordinary Shares of £1 each ranking pari passu
with the existing Ordinary Shares in the capital of the Company

Please tick here if
continued overleafSigned: Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designations DirectorDate 6th March 1995Presenter's name, address and
reference (if any):

TAYLOR
VINTERS
SOLICITORS
MERLIN PLACE, MILTON ROAD
CAMBRIDGE CB4 4DP.

ref: 6f

For official use

General section

Post room

**OYEZ** The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ1987 Edition
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Companies 0123