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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

To the Registrar of Companies

For official use

Company number

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

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2811366

Name of company

* BAKYRCHIK GOLD PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11th October 1996 the nominal capital of the company has been
increased by £ 2,000,000 beyond the registered capital of £ 4,000,000.

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:

The New Ordinary Shares created pursuant to the Special Resolution of the
Company dated 11th October 1996 form one class and rank pari passu in all respects
with the existing Ordinary Shares of the Company

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

Please tick here if
continued overleaf

☐

Signed

Designation‡
DIRECTOR

Date 11 October 1996

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

Norton Rose
PO Box 570
Kempson House
Camomile Street
London EC3A 7AN
REF: PJM

For official Use
General Section

Post room

		
KLO	*K3583PZR*	1921
COMPANIES HOUSE 21/10/96		