

# 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 1985

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

To the Registrar of Companies

For official use

Company number

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

2829844

Name of company

\* **FOREIGN & COLONIAL SPECIAL UTILITIES INVESTMENT TRUST PLC**

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated **22nd March 1995** the nominal capital of the company has been  
increased by £ **770,000** beyond the registered capital of £ **1,550,000**.

§ 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 follow:

Having attached thereto the rights and privileges and being subject to the limitations  
and restrictions as set out in the Articles of Association of the Company adopted by  
the Company pursuant to a Special Resolution dated 22nd March 1995.

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

Please tick here if  
continued overleaf

☐

Signed

*ABD [Signature]*

Designation ‡

Date **22/3/95**

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

**Norton Rose  
Kempson House P O Box 570  
Camomile Street  
London EC3A 7AN  
MMMH/39/X152553**

For official Use  
General Section

Post room



KLO \*KGUC8AVJ\* 2914  
COMPANIES HOUSE 26/04/95