

# 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  
(Address overleaf)

For official use

Company number

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2840892

Name of company

\* DSB SPECIAL BATTERIES LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11th March 1998 the nominal capital of the company has been  
increased by £ 303,000 beyond the registered capital of £ 55,000.

§ 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:

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡

Company Secretary

Date

12.03.98

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

BARLOW LYDE & GILBERT  
BEAUFORT HOUSE  
15 ST BOTOLPH STREET  
LONDON EC3A 7NJ

REF: 3.09/SFC/46475-1

For official Use  
General Section

Post room

