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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2855397

Name of company

* Insert full name
of company

*
ZONESPAN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28/9/93. the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100.

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. §

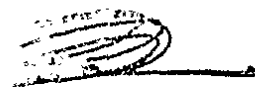
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

TO RANK PARI PASSU WITH THE EXISTING SHARES.

Please tick here if
continued overleaf

☐

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

Signed  on behalf of
SEVERNSIDE NOMINEES LIMITED

Designation ‡ DIRECTOR.

Date 28/9/93

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

SEVERNSIDE COMPANY SERVICES
COMPANY LAW AGENTS
193 195 CITY ROAD
LONDON EC1V 1JN
TEL: 071 490 2900
FAX: 071 490 2772

For official Use
General Section

Post room

