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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

For official use

Company number

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2906739

Name of company

* HILSTONE CORPORATION LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th June 1995 the nominal capital of the company has been

increased by £ 249,900 beyond the registered capital of £ 100.

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

The shares are to rank pari passu with the existing ordinary
shares of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation † DIRECTOR

Date 29th December
1995

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

COUDERT BROTHERS
20 OLD BALLEEY
LONDON EC4M 1JP

REF: PAB

MISS C. DENCE
HILSTONE CORPORATION LTD
53 GROSVENOR ST
MAYFAIR
LONDON W1X 9FH

For official use
General Section

Post room

		
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COMPANIES HOUSE 04/01/96		