

05 - 12 - 95

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

--	--	--	--

2974642

Name of company

*Insert full name
of company

* TOAD PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24th October 1995 the nominal capital of the company has been
increased by £ 250,000 beyond the registered capital of £ 1,500,000.

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

As per attached Articles of Association as amended on the date hereof.

Please tick here if
continued overleaf

☐

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

Signed



Designation Director, Date 7th November 1995

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

Russell Curtis
Dashwood House
69 Old Broad Street
London EC2M 1NR

For official use

General section

Post room



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS.

Companies G123

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