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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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3022443

Name of company

*Insert full name
of company

BOW COMMUNICATIONS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd April 1995 the nominal capital of the company has been
increased by £ 100 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 (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:

Such resulting 200 shares were converted into and became 100 'A' and
100 'B' Ordinary Shares all of £1 each, having the rights set out in
the Articles of Association adopted later that day.

Please tick here if
continued overleaf

☐

†Delete as
appropriate

Signed



[Director][Secretary]s Date

3/4/95

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

EVERSHEDS HEPWORTH & CHADWICK
CLOTH HALL COURT
INFIRMARY STREET
LEEDS
LS1 2JB

For official use

General section

Post room

