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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

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3088344

Name of company

* SILLECK DAVALL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 OCTOBER 1997 the nominal capital of the company has been
increased by £ 999,000 beyond the registered capital of £ 1,000.

§ 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:

RANKING FOR DIVIDEND AND IN ALL OTHER
RESPECTS 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

R. N. Eardale

Designation ‡ *Secretary / Director* Date

17-10-97

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

DARREN W ROTHERY
CAROLO ENG GROUP PLC
PO BOX 224
FIFE STREET
SHEFFIELD S4 1YX

For official Use
General Section

Post room

	
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COMPANIES HOUSE 22/10/97	