

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

3116584

Name of company

* THE CROYDEX COMPANY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 November 1996 the nominal capital of the company has been
increased by £ 3,999,000 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 follows:

The newly created shares of £1 each rank pari passu with the existing
Ordinary Shares of £1 each.

Please tick here if
continued overleaf

☐

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

Signed

Garrett

Designation ‡

Director/
Secretary

Date 11.11.96

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

GARRETT & CO
BANK HOUSE
9 CHARLOTTE STREET
MANCHESTER M1 4EU
DX 14341 MANCHESTER 1

REF: JC/DCD

For official use
General Section

Post room



6/12/96