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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3123056

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

Name of company

* BRYAN DONKIN RMG GAS CONTROLS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13th March, 1996 the nominal capital of the company has been
increased by £ 2,999,900 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 (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:

No conditions

Please tick here if
continued overleaf

☐

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

Signed

H.J. Lohman

Designation: *Managing Director* Date 13.03.96

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

Bryan Donkin RMG Gas Controls
Company Limited
Derby Road, Chesterfield,
Derbyshire. S40 2EB

Tel. 01246 500047

For official Use
General Section

		
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COMPANIES HOUSE 26/03/96		