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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

[] [] [] [] [] [] [] []

3139694

Name of company

* NUMERO TRE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ 199,900 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 follows:

TO RANK PARI PASSU WITH THE EXISTING SHARES OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed

James B. Bell

Designation ‡

DIRECTOR

Date 25th April 1996

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

KAIN KNIGHT COMPANY SERVICES
55 GOWER STREET
LONDON
WC1E 6HQ

For official use
General Section

LIMITED

Post room

A21 *AKAJSL77* 105
COMPANIES HOUSE 02/05/96