

# G

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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3165891

Name of company

\* insert full name  
of company

\* FORTE INTERNATIONAL HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27 August 1996 the nominal capital of the company has been  
increased by £ 1 7,000,000 beyond the registered capital of £ 4 5,000,000.

† 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 RIGHTS AND RESTRICTIONS ATTACHING TO THE PREFERENCE SHARES  
ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION AS ALTERED BY  
SPECIAL RESOLUTION DATED 27 AUGUST 1996

Please tick here if  
continued overleaf

☐

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

Signed

*H. Trautz*

Designation †

*Secretary*

Date 27 August 1996

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

LOVELL WHITE DURRANT  
65 HOLBORN VIADUCT  
LONDON EC1A 2DY  
Tel: 0171 236 0066  
Ref: B6/DSW

For official Use  
General Section

Post room

