

# 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\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

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03189155

Name of company

\* GREEN ELECTRON LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 9 OCTOBER 1997 the nominal capital of the company has been increased by £ 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

THAT 900 OF THE AUTHORISED BUT UNISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY BE REDESIGNATED AS A ORDINARY SHARES AND THE TWO ISSUED ORDINARY SHARES AND 98 OF THE AUTHORISED BUT UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE REDESIGNATED 8 ORDINARY SHARES

Please tick here if  
continued overleaf§ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriatePresentor's name, address and  
reference (if any):OSBORNE CLARKE  
(REF AS1RJAC)  
DX 7818 BRISTOL

TEL 0117 9845283

Signed 

Designation§

Date 04.9.1997

For official use

General section

Post room

