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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

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

3194506

Name of company

* TAYLOR CONTINENTAL HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29/4/97 the nominal capital of the company has been increased by £ 56,000 beyond the registered capital of £ 10,000.

†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 (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:

Ranking pari passu in all respects with such ordinary shares of £1 each already in issue/with the rights attaching thereto as set out in the Articles of Association.

Please tick here if
continued overleaf

☐

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

Signed



Designation§ Secretary Date 29 04 97

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

Martineau Johnson
St Philips House
St Philips Place
Birmingham
B3 2PP

Ref: DFA

For official use

General section

Post room

