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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

To the Registrar of Companies

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

3205302

Name of company

MIRENTHURN LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated June 10th 1996 the nominal capital of the company has been
increased by £ 1,900 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:

RANKING PARI PASSU WITH THE EXISTING SHARES

for and on behalf of
L & A SECRETARIAL LIMITED
B. LAWRENCE
DIRECTOR

Signed

[Director][Secretary]† Date June 10th 1996

Please tick here if
continued overleaf

☐

† delete as
appropriate

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

L&A

LAW & ACCOUNTANCY
(agency services) Limited

31, Corsham Street
London N1 6DR

Tel: 01-250 1440 FAX: 01-250 1973

L&A

L & A FORMATIONS
31 CORSHAM ST,
LONDON N1 6DR

TEL: 0171-250 0107

For official Use
General Section

Post room



KLO *KULVR00L* 1786
COMPANIES HOUSE 17/6/96