



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

3229755

Name of Company

insert full name
of company

Airsys ATM Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must
be printed or in
some other form
approved by the
registrar

**dated 07 August 1997 the nominal capital of the company has been increased by
£39,999,000.000 beyond the registered capital of £1,000.000.**

**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:**

A copy of the resolution authorising the increase is attached.

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

Please tick here if
continued overleaf

☐

Signed

Designation ‡ **SECRETARY**

Date **1.09.97**

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

**Mrs S Courtney
Siemens Group Services Limited
Siemens House
Oldbury, Bracknell, Berkshire
RG12 8FZ**

For official use

General Section

Post room



BLUEPRINT
Company Secretary

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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 (continued):