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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
(Address overleaf)

For official use

Company number

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3242847

Name of company

* EARLYWEIGH LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 January 1997 the nominal capital of the company has been
increased by £ 9,000,000 beyond the registered capital of £ 1000.

§ 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:

The rights attaching to the preference shares are set out in the
Articles of Association of the company adopted on 2 January 1997.

Please tick here if
continued overleaf

☐

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

Signed C. Blackman Designation ‡ Director

Date 02/01/1997

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

Biddle & Co (Ref: 8)
1 Gresham Street
London EC2V 7BU

For official Use
General Section

Post room

		
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COMPANIES HOUSE 04/01/97		