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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

[] [] [] []

3305786

Name of company

*

HILLMAAT

Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18th FEBRUARY 1997 the nominal capital of the company has been
increased by £ 9,999,900 beyond the registered capital of £100.

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

To rank pari passu with the existing shares of the company

Please tick here if
continued overleaf

☐

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

for and on behalf of
LONDON LAW SERVICES LIMITED

Signed

[Signature]
Authorised Signatory

Designation: Director

Date 18.2.1997

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

The London Law Agency Ltd
84 Temple Chambers
Temple Avenue
London
EC4Y 0HP

For official Use
General Section

Post room



THE LAW SERVICES
ASSOCIATION

The London Law Agency Limited

Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP Tel: 071-353 9471 (10 lines)