

G

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

--	--	--	--

3320889

Name of company

* MITE AIR CONDITIONING (WEST) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 APRIL 1997 the nominal capital of the company has been
increased by £ 49000 beyond the registered capital of £ 1000.

A copy of the resolution authorising the increase is attached.†

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

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:

All SHARES RANK PARI PASSU.

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

Please tick here if
continued overleaf

☐

Signed



Designation†

SECRETARY

Date 28 APRIL 1997

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
TELEPHONE 0272 230600
TELEX 449119 FAX 0272 230063
DX 78161 BRISTOL
TELECOM GOLD 74 JOR007



5/87

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

THE SECRETARY
THE STABLE BLOCK
BARNEY WOOD
WRINGTON
BRISTOL
BS18 7SA

For official Use
General Section

