

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

03321782

Name of company

* Insert full name
of company

* REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 DECEMBER 97 the nominal capital of the company has been
increased by £ 93,000 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 (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: THE RIGHTS AS TO INCOME, CAPITAL
REDEMPTION, FURTHER PARTICIPATION, VOTING AND OTHER MATTERS STATED IN THE
COPY OF THE RESOLUTION AUTHORISING THE INCREASE ATTACHED.

Please tick here if
continued overleaf

☐

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

Signed

G. M.

Designation§ Director

Date

27/1/98

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

BIRD & BIRD
90 FETTER LANE
LONDON EC4A 1JP

ref: CXB/JCS

For official use

General section

Post room



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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