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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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3324932

Name of company

* CROFTFINE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th May 1997 the nominal capital of the company has been
increased by £ 1,999,000 beyond the registered capital of £ 1,000.

§ 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 INCREASED SHARE CAPITAL TO RANK PARI PASSU WITH THE
EXISTING SHARE CAPITAL

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

KJ M...

FOR AND ON BEHALF OF
EDEN CORPORATE SERVICES LIMITED

Signed

Designation‡

DIRECTOR

Please tick here if
continued overleaf

☐

Date 27.05.97

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

For official Use
General Section

Post room

