

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

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3370146

Name of company

* PURELUCKY LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 May 1997 the nominal capital of the company has been
increased by £ 2,499,000 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 (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:

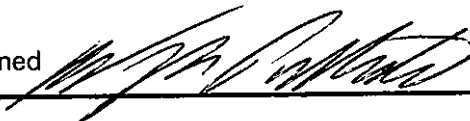
EACH NEW ORDINARY SHARE OF £1 EACH IS IDENTICAL TO
AND RANKS PARI PASSU WITH THE EXISTING ORDINARY
SHARES OF £1 EACH OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed



Designation Director

Date

27/5/97

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

ASHURST MORRIS CRISP
BROADWALK HOUSE
5 APOLO STREET
LONDON EC2A 2HA
RXJ/T73800010

For official use

General section

Post room

**OYEZ**

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

Companies G123

1987 Edition
4.96 F31971

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