

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] []

3372127

Name of company

* LANDROUND LIMITED

* insert full name
of company

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

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16.6.97 the nominal capital of the company has been
increased by £ £1 beyond the registered capital of £ 200,000.

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 follows:

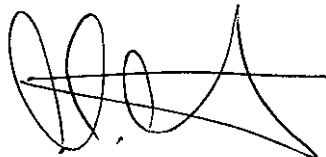
AS IN THE ARTICLES OF ASSOCIATION

Please tick here if
continued overleaf

☐

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

Signed



Designation † DIRECTOR

Date 16.6.97

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

BOWCOCK CUERDEN
56A FRODSHAM STREET
CHESTER
CH1 3JL
01244 344511

DX 20025 CHESTER 1

For official use
General Section

Post room

EDX *EGSP600X* 264
COMPANIES HOUSE 20.6.97