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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

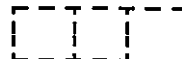
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



3375967

Name of company

*MAINLINE SAFETY LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th July 1998 the nominal capital of the company has been

increased by £ 124,285.00 beyond the registered capital of £ 10,000.00

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 set out in the new Articles of Association adopted by Written
Resolution of the Company dated 17th July....., 1998.

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

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR/
SECRETARY

Date 17th July 1998

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

Davies Wallis Foyster
5 Castle Street
Liverpool
L2 4XE

REF:GTM/20754.1

For official use
General Section

Post/room

