

25 - 07 - 97

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

[][][][]

3394741

Name of company

*Insert full name
of company

* Pentham Powerspring Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 June 1997 the nominal capital of the company has been
increased by £ 4,900 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:

to rank pari passu with the existing shares

Please tick here if
continued overleafInsert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

C. Lepper

Designation

Director Date *26/6/97*Presenter's name, address and
reference (if any):

Brachers, Solicitors
Somerfield House
59 London Road
Maidstone
Kent ME16 8JH
(ref:165)

For official use

General section

Post room

**Oyez** The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE10 3QQ

Companies G123

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