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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

[] [] [] [] [] []

3433256

Name of company

* TIPMAJOR LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 November 1997 the nominal capital of the company has been

increased by £ 146,388 beyond the registered capital of £ 1,000

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:

99,000 Ordinary shares of £1 each ranking pari passu in all respects with existing 1,000
unclassified shares in the Company which shall be redesignated as Ordinary shares;

42,858 "A" Ordinary shares of £1 each and 453,000 Preference shares of 1p each all such
shares having the respective rights set out in the Articles of Association of the Company
adopted at the date hereof.

Please tick here if
continued overleaf

☐

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

Signed



Designation †

Director

Date 21.11.97

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

CLARKS SOLICITORS
GREAT WESTERN HOUSE
STATION ROAD
READING RG1 1SX
DX 54700 READING 2
12/67/AH

For official use
General Section

