

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

[] [] [] []

3543167

Name of company

*Templeco 395 Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 JULY 1998 the nominal capital of the company has been

increased by £ 333,868.35 beyond the registered capital of £ 10,000

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:

206,667 B Ordinary Shares of 5p each

100 C Ordinary Shares of 5p each

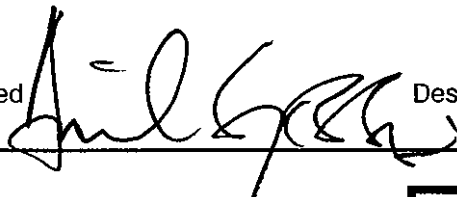
323,530 Preference Shares of £1 each

Please tick here if
continued overleaf

☐

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

Signed



Designation † SECRETARY

Date 24/7/98

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

Withers
12 Gough Square
London EC4A 3DE
0171 936 1000
Ref: JES/MEI

For official use
General Section

Post|room

