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Please do not
write in
this margin

COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

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
(Address overleaf)

For official use

Company number

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3548483

Name of company

* GLIDEARCH LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 28th June 1998 the nominal capital of the company
has been increased by £ 10,000 beyond the registered
capital of £ 1,000.

** 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 (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:

To rank pari passu with the existing shares of the Company

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

Please tick here if
continued overleaf

☐

Signed

B.R. Cottrell
Dore Cottrell

Designation #

Director
Secretary

Date 2nd July 1998

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

Ref:/5023-1

ALEXANDERS
SOLICITORS
203 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0DB

For official Use
General Section

Post room



Notes

ne address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB