

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

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

3555345

Name of company

* LION CORPORATE ASSETS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 July 1998 the nominal capital of the company has been

increased by £ 49,000 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:

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

Those set out in the Company's Articles of Association

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation

Director

Date

31 July 1998

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

EVERSHEDS
SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON EC4V 4JL

TEL: 0171 919 4500

REF: CRS.LIONCORP

For official use
General Section

Post room


A25 *ATLMABKC* 512
COMPANIES HOUSE 08/08/98