



COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP016

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
(Address overleaf)

For official use

Company number

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03651053

Name of company

* insert full name
of company

* GORAN PLASTICS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 29 DECEMBER 2000

the nominal capital of the company has been

increased by £ 25,000 beyond the registered capital of £ 30,000

**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 (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 :Such new shares to rank pari passu in all respects with the existing 5%
redeemable cumulative 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 29/12/2000

Presentor's name address and
reference (if any):THOMAS COX & COMPANY
3 HOME FARM
LUTON HOO ESTATE
HERTS LU1 3TDFor official Use
General Section

Post room

A30
COMPANIES HOUSE0528
31/01/01