

G

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 letteringTo 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 NOVEMBER, 2002 the nominal capital of the company has been
increased by £ 30,000 beyond the registered capital of £ 125,000**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 :A) SUBJECT TO THE PROVISIONS OF CHAPTER VII OF THE COMPANIES ACT 1985 THE "B"
REDEEMABLE CUMULATIVE PREFERENCE SHARES MAY BE REDEEMED AT PAR AT ANY TIME
IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY BUT IN ANY EVENT SHALL BE
REDEEMED NOT LATER THAN 31 DECEMBER 2012.B) THE RIGHT TO A PREFERENTIAL DIVIDEND AT THE RATE OF LIBOR PLUS 4.75% ON
PAID UP CAPITAL AND WILL BE IN PRIORITY WITH ALL OTHER REMAINING CLASSESPlease tick here if
continued overleaf☒***Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation *** SECRETARY

Date 29/11/2002

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