

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

--	--	--	--

3784925

Name of company

* insert full name
of company

*

EXCEPTSUN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17th June 1999 the nominal capital of the company has been increased by £4,999,000 beyond the registered capital of £ 1000

§ 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 follow:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed *V. K. Coward* [Director][Secretary]† Date 17th June 1999
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS

For official use

General Section

Post room

