

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* CAPCON LIMITED

3798248

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 21 October 1999the nominal capital of the company has been increased by £ 9900
beyond the registered capital of £ 100

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:

There are 720,000 Ordinary Shares of 1p each ranking pari passu for
all purposes with the existing Ordinary Shares in the capital of the Company
and 270,000 Preferred Ordinary Shares of 1p each carrying the rights,
privileges and restrictions set out in the New Articles of Association
of the Company.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Director

Date

21 October 1999

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

GOLD MANN & CO
80 FLEET STREET
LONDON EC4Y 1NH
REF: MA/CB

For official use
General section

Post room



Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh