

G

CHFP029

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
(Address overleaf)

For official use

Company Number

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3849650

Name of company

* EES GROUP SERVICES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 June 2000 the nominal capital of the company has been increased by £999,000.00 beyond the registered capital of £60,001,000.00

† 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 follows :

The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf

☐

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

Signed

A L Scarlett

Designation ‡

Secretary

Date

7/9/00

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

MRS T V ROBINSON, CORUS
GROUP PLC, 15 GREAT
MARLBOROUGH STREET,
LONDON, W1V 2BS
020 7717 4528

For official use
General section

Post room



A06
COMPANIES HOUSE

A4H04TR7

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09/09/00