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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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3879828

Please complete
legibly,
preferably in
black type, or
bold block
lettering

Name of Company

* insert full name
of company

* JOTUL (UK) LIMITED

§ the copy must
be printed or in
some other form
approved by the
registrar

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

dated the nominal capital of the company has been increased by
£100,000 beyond the registered capital of £100,000.

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:**

To rank pari passu with existing share capital.

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

For and on behalf of
Gray's Inn Secretaries Limited

Please tick here if
continued overleaf

☐

Signed *C. Hollaway*
Director/Authorised Signatory

Designation ‡ SECRETARY

Date 1 DEC 2000

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

Denton Wilde Sapte
One Fleet Place
London
EC4M 7WS
Ref CXH



For official use

General Section

Post room



A40
COMPANIES HOUSE

0591
05/12/00