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COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3973457

* BESPAC HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30 APRIL 2004the nominal capital of the company has been increased by £ 653,500
beyond the registered capital of £ 6,931,763§ 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 new shares rank pari passu in all respects with the existing
ordinary shares of £1 each in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY

Date 13 MAY 2004Presentor's name, address
and reference (if any):The Company Secretary
Bespac plc
Blackhill Drive
Featherstone Road
Wolverton Mill South
Milton Keynes
Bucks.
MK12 5TSFor official use
General section

Post room

