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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

Name of company

*Insert full name
of company

* INSTRUMENTEL LIMITED

4325633

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 December 2001 the nominal capital of the company has been
increased by £ 1 beyond the registered capital of £100,000.

† 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 (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:

A WR Share of £1 has been created which has the rights set out in the Company's new Articles of
Association.

Please tick here if
continued overleaf

☐

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

Signed



Designation‡

DIRECTOR

Date

6/12/01

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

Keeble Hawson
Old Cathedral Vicarage
St James' Row
Sheffield S1 1XA
DX 10527 Sheffield 1

For official use
General Section

Post room

A06
COMPANIES HOUSE

ACUSE6QJ

0809
19/12/01

Notes

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

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

or, for companies registered in Scotland :-

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