

G

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*Insert full name
of company†The copy must be
printed or in some
other form approved
by the registrarDelete as
appropriate

To the Registrar of Companies

For official use Company number

[] [] [] []

25020

Name of company

* GAS MEASUREMENT INSTRUMENTS LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8th MARCH 1990 the nominal capital of the company has been
increased by £ 25,000.00 beyond the registered capital of £ 25,000.00.

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:


25,000 ORDINARY SHARES OF £1 EACH RANKING
PARI PASSU FOR ALL PURPOSES WITH THE EXISTING
SHARES OF £1 EACH.

Please tick here if
continued overleaf

Signed



{Director}{Secretary}S Date

8th March 1990Certified a true copy Presenter's name, address and
reference (if any):

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies G123

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