

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

--	--	--	--

SC187609

Name of Company

insert full name
of company

Dunwilco (666) 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 20 October 1998 the nominal capital of the company has been increased by £4,999,000.00 beyond the registered capital of £1,000.00.

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: to rank pari passu in all respects with the existing Ordinary Shares of the Company

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


..... Director
D. W. COMPANY SERVICES LTD.

Please tick here if
continued overleaf

☐

Signed

Designation ‡

Secretaries

Date

20-10-98

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

**Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN
(Ref. JH/RP)
DX 553001 Edinburgh 18
Tel. 0131 228 8000**

For official use

General Section

Post room



BLUEPRINT
Company Secretary

CHA 101