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## 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

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Company Number

00621547

Name of Company

Insert full name  
of company

WILSON & CO (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 6th APRIL 1998 the nominal capital of the company has been increased by  
£1,500,000.00 beyond the registered capital of £500,000.00.  
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:

Ranking pari passu with the existing 500,000 ordinary shares of £1.00 each

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

Please tick here if  
continued overleaf

☐

Signed



Designation ‡ SECRETARY

Date 6/4 1998

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

Wilson & Co (UK) Limited  
Corporate Services  
Harman House  
1 George Street  
Uxbridge  
UB8 1QQ

For official use  
General Section

[Barcode]	
ED3	EL7NEGUS 147
COMPANIES HOUSE 02/05/98	
KLO	WKEUISUB 191
COMPANIES HOUSE 02/05/98	

CHA 101