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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

Company Number

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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 29 December 1998 the nominal capital of the company has been increased by
£2,700,000.00 beyond the registered capital of £2,000,000.00.**

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 in all respects with the existing 2,000,000 ordinary shares of £1.00 each

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

Please tick here if
continued overleaf

☐

Signed

Mark

Designation ‡ *Co SECRETARY*

Date *29 DEC 98*

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

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



BLUEPRINT
Company Secretary

CHA 101

For official use
General Section

Post room

