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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

To the Registrar of Companies

For official use

Company number

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920001

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* THOMAS MATTHEWS LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22 JULY 1994 the nominal capital of the company has been  
increased by £ 434,000 beyond the registered capital of £ 6,000

§ 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

The new shares are Redeemable Shares issued in accordance with the new  
Articles of Association of the Company but otherwise to rank pari passu  
with the existing £1 Ordinary Shares in the capital of the Company.

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf☐

Signed

Designation‡

Date

Proprietor's name address and  
reference (if any):  
DAVIS BLANK FURNISS  
90 DEANS GATE  
MANCHESTER  
M3 2QJ

Ref : JHA/48251

For official Use  
General Section

	
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COMPANIES HOUSE 24/11/94	