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COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

Please do not
write in
the margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies.

For official use

Company number

Name of company

[] [] [] []

1290882

Insert full name
of company

W CANNING MATERIALS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th November 1992 the nominal capital of the company has been increased by £ 2,750,000 beyond the registered capital of £ 250,000.

This 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 (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:

THE SHARES WILL RANK PARI PARSU IN ALL RESPECTS WITH
EXISTING SHARES.

Please tick here if
continued overleafInsert Director,
Secretary,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation: SECRETARY Date 23.12.92

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

Mr A Dudley
Company Secretary
W Canning Materials Ltd
PO Box 288
Grent Hampton Street
Birmingham B18 6AS

For official use

General section

Post room

COMPANIES HOUSE

30 DEC 1992

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The Solicitors' Law Stationery Society Ltd., Dyaz House, 27 Crutcher Street, London SE1 8TE.

Companies G123

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