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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not
write in this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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1641399

Name of Company

* insert full name
of company

* Lindab 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 02 January 2002 the nominal capital of the company has been increased by
£10,000,000.000 beyond the registered capital of £3,000,000.000.**


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 printed in the new Articles of Association,
adopted on 2 January 2002.**

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

Please tick here if
continued overleaf

☐

Signed 
Authorised signatory for and on behalf of
GOODWILL CORPORATE SERVICES LIMITED

Designation ‡

Secretary

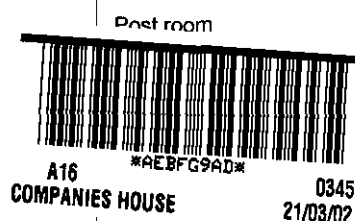
Date

19.3.2002

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

**Goodwill Corporate Services Limited
29 Abingdon Road
LONDON W8 6AH**

For official use
General Section



BLUEPRINT
Company Secretary

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 (continued):

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB