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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

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

To the Registrar of Companies

For official use Company number

[] [] [] []

2141256

Name of company

*insert full name
of company

* GATEWAY RESIDENTIAL SERVICES PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st August 1988 the nominal capital of the company has been increased by £ 1531250 beyond the registered capital of £ 26,250,000.

†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 (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 rights attaching to the Shares in the Company were modified in the manner indicated in the new Articles of Association of the Company adopted by the same resolution as that a copy of which is attached and whereof a copy has been delivered to the Registrar of Companies this day pursuant to the obligations imposed by Section 123 of the Companies Act 1985

Please tick here if
continued overleaf☐Signed by Director,
Secretary,
Administrator,
Auditor or other
person authorised
to sign and
appropriateSigned A.R. EllertonDesignation Secretary Date 17th September 1988Presenter's name, address and
reference (if any):

Ellerton & Co.
Suttons House
10, HAZELTON ST.
LONDON W14 7DX

For official use

General section

Post room



The Stationery Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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