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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

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2321033

Name of company

* WEALD COMPUTER MAINTENANCE LIMITED

* Full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 November 1996 the nominal capital of the company has been increased by £ 1,900 beyond the registered capital of £ 100

§ 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 follows:

The 1,900 new shares will rank pari passu with the existing shares in the capital of the Company.

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

Signed



Designation ‡ Secretary

Please tick here if continued overleaf

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Date 20-11-96.

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

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/PDL/TW 3881

For official use

General Section

Post Room

