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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
(Address overleaf)

For official use Company number

Name of company

2382352

*Insert full name
of company

* Industrial Textiles & Plastics Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 NOVEMBER 2003 the nominal capital of the company has been
increased by £ 1,050 beyond the registered capital of 20,000 100,000

† 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 new "B" Ordinary Shares rank pari passu with the existing Ordinary Shares in the
capital of the company (which have been reclassified as "A" Ordinary Shares) save that if
any "B" shareholder who is also an employee ceases to be employed by the company that
shareholder is obliged to offer his shares to the "A" shareholders at a price calculated by
reference to the net profits of the company over the previous two accounting reference
periods as more particularly described in the articles of association of the company.

Please tick here if
continued overleaf

☐

Signed



Designation †

DIRECTOR

Date 19-11-03

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

Gordons Solicitors
Park Row House
19-20 Park Row
Leeds LS1 5JF
DX 12 013 LEEDS 1

For official use

General Section

Post room



A15
COMPANIES HOUSE
A4/
COMPANIES HOUSE

0161
17/12/03
06/12/03