

WIPP

COMPANIES FORM No. 123

WHIP .

Motice of increase in nominal capital



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SHIERF?

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, proferably in black type, or bold block lettering	To the Registrar of Companies Name of company	For official use Company number
*Insert full name of company	* CAPITAL FOR COMPANIES VCT plc	
tThe 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 28 fclored 1996 the nominal capital of the company has been increased by £ 1,000,000 beyond the registered capital of £ 100,000 . 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 follows: THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 28 February 1996	
Sinsert Director, Socretary, Administrator, Administrative Receiver of Receiver (Scotland) as appropriate	and an analysis of the state of	Please tick here if continued overleaf ions DIRECTOR Date 28 Change 1996 Post room
	CYPZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Companie	15,34 17276155

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