

G

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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3260836

Name of company

*Insert full name
of company

* S.H.I. CYCLO DRIVE EUROPE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 October the nominal capital of the company has been
increased by £ 9,999,900 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 (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:

RANKING PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE
COMPANY

Please tick here if
continued overleaf

☐

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

Signed H. LukeDesignation Secretary Date 22 Oct. 1996Presenter's name, address and
reference (if any):

Vinson & Elkins
47 Charles Street
Berkeley Square
London W1X 7PB

(Ref: MGN/CJP)

For official use

General section

		
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COMPANIES HOUSE 11/12/96		



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

Companies G123

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