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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

☐☐☐

3487882

Name of company

* BLECKMANN (HOLDING) U.K. LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21/05/2001 the nominal capital of the company has been
increased by £ 2,500,000 beyond the registered capital of £ 1,000,000.

† 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:

Ordinary shares ranking pari passu for all purposes with the existing
ordinary shares in the capital of the Company

Please tick here if
continued overleaf

☐

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

X

Signed



Designation‡

DIRECTOR

Date 21/5/01

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

Gouldens
10 Old Bailey
London
EC4M 7NG
DX 67 London/Chancery

For official use

General Section

Post room

