

# 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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3618916

Name of company

\* Pro-Synth Ltd

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th September 1998 the nominal capital of the company has been increased by £ 699,000 beyond the registered capital of £ 1000.

§ 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 ~~follow~~ shown on the attached copy of the revised clauses to the Articles of Association.

Please tick here if  
continued overleaf

☐

† delete as  
appropriate

Signed

*DA Gilbert*

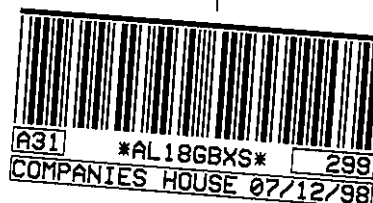
[Director][Secretary]† Date 28/10/98

Presenter's name address and  
reference (if any):

**NORMAN GREEN & CO.**  
CHARTERED ACCOUNTANTS  
22 FRIARS STREET  
SUDBURY, SUFFOLK  
CO10 0A4

For official Use  
General Section

Post room



Cat. No. CO 123

London:  
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Shaway House,  
Lower Sydenham,  
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LLY 1155