

G**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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22169

Name of company

*Insert full name
of company

* HUNTERS & FRANKAU LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18th July 1990 the nominal capital of the company has been
increased by £ 113,000.50 beyond the registered capital of £ 113,000.

†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:

113,000 'B' ordinary shares ranking pari passu with existing 'A' ordinary
shares

1 'C' ordinary share bearing the same rights to distributions and on a
return of capital as the 'A' and 'B' ordinary shares but carrying no
voting rights

Please tick here if
continued overleaf☐Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriateSigned PSH L. JgDesignation SECRETARY Date 16.10.1990Presenter's name, address and
reference (if any):

Ashurst Morris Crisp,
Broadwalk House,
5, Appold Street,
London,
EC2M 2HA.

Ref: SJW

For official use

General section

Post office	COMPANIES HOUSE
	6 DEC 1990
	M 28
	COMPANIES HOUSE
	22 NOV 1990
	M 6



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

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