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Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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68576

Name of company

Justerini & Brooks Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 4 December 1995 the nominal capital of the company has been increased by £999900000.00 beyond the registered capital of £100000.00.

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 follows

Preference Shares having attached thereto the rights and being subject to the restrictions contained in the Articles of Association of the Company, and Ordinary Shares ranking pari passu with the existing Ordinary Shares.

Please tick if continuation
sheet(s) are attached

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Signed

W. P. Keeler

Designation

Secretary Date 15 December 1995

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

BR Keeler
White Walls
Nine Ashes Road, Stondon Massey
BRENTWOOD
Essex CM15 0ER

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For official use
General section

		
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COMPANIES HOUSE 18/12/95		