



# Notice of increase in nominal capital

# 123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

222 139

Name of company

\* Highfield Gears Limited

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 February 1997 the nominal capital of the company has been increased by £ 500,000 beyond the registered capital of £ 500,000.

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:

The shares are issued pari passu to the existing ordinary shares.

† the copy must be printed or in some other form approved by the registrar

Please tick here if continued overleaf

Signed

*R. Howth*

~~Director~~ [Secretary] †

Date 28/2/97

† delete as appropriate

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

For official Use	
General Section	Post room
 <b>A39 *ASCP2U76* 415</b> <b>COMPANIES HOUSE 22/03/97</b>	

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