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COMPANIES FORM No 123

**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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312202**Name of company****Newman Tonks (Barnstaple) Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 March 1999 the nominal capital of the company has been increased by £689,050.00 beyond the registered capital of £500,000.00

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

The additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation
sheet(s) are attached ☐

Signed

Designation **Director**Date **13.5.99****Presenter's name, address
and reference (if any):**

**MR. M.W. ROE,
INGERSOLL-RAND A H G
LIMITED, THE CRESCENT,
BIRMINGHAM BUSINESS
PARK, BIRMINGHAM, B37 7YX**

**021 717 7777
CHAPP**

MWR/zje**For official use
General section****Post room**