

**G****Notice of increase in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

Please do  
not write  
in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company number

00349740

Name of company

Insert full name  
of company

SOLRAY PROPERTIES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23 February 1999 the nominal capital of the company has been increased by £ 1,000.00 beyond the registered capital of £ 1,000.00

§ 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 follows:

The new ordinary shares will rank pari passu in all respects with the existing ordinary shares.

Please tick here if  
continued overleaf☐

\* Insert  
Director  
Secretary  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*Xm p b*

Designation\* Director

Date 23.2.1999

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

LEVY BLAIR  
TREASURE HOUSE  
19-21 HATTON GARDEN  
LONDON  
EC1N 8BA

19029

**For official use**

General section

Post room

