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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

(Address overleaf)

For official use

Company Number

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587472

Name of Company

* insert full name
of company

* **Senior Flexonics Limited**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 19 December 2001 the nominal capital of the company has been increased by £3,300,000 beyond the registered capital of £700,000.

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: to rank pari passu in all respects with the ordinary share in the capital of the Company in issue on the date of passing the resolution

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

☐

Signed

V. Barrett

Designation ‡

Secretary

Date *19/12/2001*

senior

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

*Mrs V. Barrett
Senior Flexonics Ltd.
Abercrauid
Nerthyr Tydfil
CF48 1UX
Tel: 01685 354235*

For official use

General Section

Post room



A17
COMPANIES HOUSE

AHTBU6YT

0498
27/12/01

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 (continued):