

## THE COMPANIES ACT, 1948



## Notice of Increase in Nominal Capital



Pursuant to section 63

Insert the  
Name  
of the  
company

HAMILTON &amp; RAY

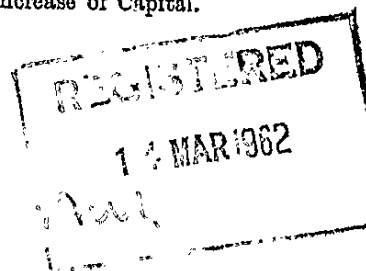
LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

BENTINCK REGISTRARS LTD.,  
13, MARYLEBONE ROAD, LONDON, N.W.1



14 MAR 1962

The Solicitors' Law Stationery Society, Limited  
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

c2/22

To THE REGISTRAR OF COMPANIES.

HAMILTON & RAY

Limited, hereby gives you notice, pursuant to

\*"Ordinary",  
"Extra-  
ordinary", or  
"Special".

Section 63 of the Companies Act, 1948, that by a \* SPECIAL

Resolution of the Company dated the 5th day of March 1962

the Nominal Capital of the Company has been increased by the addition thereto of  
the sum of £ 10,000 beyond the Registered Capital  
of £ 20,000

The additional Capital is divided as follows:—

| Number of Shares | Class of Share  | Nominal amount<br>of each Share |
|------------------|-----------------|---------------------------------|
| <u>10,000</u>    | <u>ORDINARY</u> | <u>£ 1</u>                      |

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:—

*pari passu with the existing shares of  
the Company*

\*\*\* If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature *[Signature]*

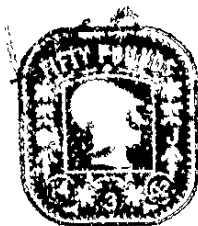
State whether Director  
or Secretary } *Director*

Dated the 5th day of March 1962

Note.—This margin is reserved for binding and must not be written across

# THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)



COMPANY LIMITED BY SHARES

## Statement of Increase of the Nominal Capital

OF

*HAMILTON & RAY*

LIMITED

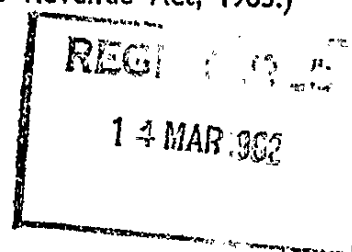
Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

*NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.*

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is Increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

BENTINCK REGISTRARS LTD.,  
13, MARYLEBONE ROAD, LONDON, N.W.1



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PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

# THE NOMINAL CAPITAL

OF

HAMILTON & RAY Limited

has by a Resolution of the Company dated

5<sup>th</sup> MARCH 1962 been increased by

the addition thereto of the sum of £ 10,000,

divided into :—

10,000 Shares of £1 each

— Shares of — each

beyond the registered Capital of —

£20,000

Signature 

(State whether Director or Secretary) DIRECTOR

Dated the 5<sup>th</sup> day of MARCH 1962

Note.—This margin is reserved for binding and must not be written across