



COMPANIES FORM No. 123

**Notice of increase  
in nominal capital**

**123**

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

For official use

Company number

[ ] [ ] [ ] [ ]

891734

Name of company

LEEMARK ENGINEERING (HAYES) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30th OCTOBER 1990 the nominal capital of the company has been  
increased by £ 495,000 beyond the registered capital of £ 5000.

† 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 follow:

CREATION OF 495,000 ORDINARY SHARES OF £1 EACH  
TO RANK PARI PASSU WITH THE EXISTING ORDINARY  
SHARES OF THE COMPANY

Please tick here if  
continued overleaf



† delete as  
appropriate

Signed

*B. Stokman*

[Director][Secretary]† Date

4. 12. 90

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

DONE, BARNES VC  
SUITE 1  
450-470 RAYNERS LANE,  
PINNER  
MIDDLESEX  
HA5 5DY

For official Use  
General Section

Post

