

# G

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

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1066321

Name of company

\* TURNBULL & ASSER LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 December 1995 the nominal capital of the company has been  
increased by ~~£~~ US\$85 beyond the registered capital of £ 1,030,200.

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:

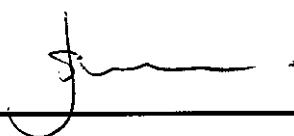
contained in Articles of Association adopted on 14 December 1995

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

Please tick here if  
continued overleaf

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Signed



Designation‡

Date

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

Herbert Smith  
Exchange House  
Primrose Street  
London EC2A 2HS

Ref: 352/C385

For official Use

General Section

Post room

		
A51	*A016YHKX*	279
COMPANIES HOUSE 23/12/95		