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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**Please do not
write in
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in block type, or
in block letteringInsert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1661935

Name of company

* PORVAIR PLC

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 6 JULY 1995 the nominal capital of the company has been
increased by £ 18,000 beyond the registered capital of £ 670,000.

A copy of the resolution authorising the increase is attached.⁵

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:

The new shares will, when fully paid, rank pari passu in all respects
with the existing issued ordinary shares of 2p each in the capital of
the Company, except that they will not rank for the interim dividend
in respect of the six months ended 31 May 1995.

Please tick here if
continued overleaf☐Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation: Secretary

Date 6 July 1995

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: OWB/MWS

For official Use
General Section

Post room

		
KLO	*KJPXACV6*	1060
COMPANIES HOUSE 07/07/95		