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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
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

1744764

Name of company

* GOODYEAR INDUSTRIAL RUBBER PRODUCTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated JULY 27, 1992 the nominal capital of the company has been
increased by £ 12,000,000 beyond the registered capital of £ 3,000,000.

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:

PARI PASSU IN ALL RESPECTS WITH EXISTING ORDINARY SHARES IN
THE COMPANY

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

Please tick here if
continued overleaf

☐

Signed



Designation‡

Director and
Secretary

Date July 27, 1992

Presentor's name address and
reference (if any):
W A PARKER
GOODYEAR GREAT BRITAIN LTD
BUSHBURY
WOLVERHAMPTON
WV10 6DII

For official Use
General Section

Post room

COMPANIES HOUSE

04 AUG 1992

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