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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

For official use

Company number

[] [] [] []

1761489

Name of company

* KNIGHT FARM MACHINERY

Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 MARCH 1997 the nominal capital of the company has been increased by £ 500,000 beyond the registered capital of £ 100.

§ 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:

FULL DETAILS ARE GIVEN ON THE ATTACHED SCHEDULE.

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

B G Knight

[Director][Secretary]† Date 7-4-97

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

AZE/411620/2

MOORE STEPHENS
Chartered Accountants
The Grey House, 3 Broad Street
Stamford, Lincs. PE9 1PB

For official Use
General Section

Post room

