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COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

CHWP000

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

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1912599

Name of company

* insert full name
of company

* ENCIL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 MAY 2005 the nominal capital of the company has been
increased by £ 3,000,000 beyond the registered capital of £ 2,000,000

† 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 follows :

RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES OF £1 IN THE CAPITAL
OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 30/5/05

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

For official Use
General Section

Post room

REES WALLIS
CHARTERED CERTIFIED ACCOUNTANTS
CATHEDRAL CHAMBERS
18/24 CAMPO LANE



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2