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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

2307037

Name of company

*Insert full name
of company

* TYK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20th December 1999 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £7,200,000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

Ordinary Shares each ranking pari passu for all purposes with the existing
ordinary shares

Please tick here if
continued overleaf

☐

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

Signed Smith & Graham

Designation § AGENT.

Date 13.3.2000.

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

Smith & Graham
Church Square Chambers
Church Square
Hartlepool TS24 7HE
DX 60651 HARTLEPOOL

For official use

General Section

Post room



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COMPANIES HOUSE
COMPANIES HOUSE

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0575
25/03/00
14/03/00