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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

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2521915

Name of company

* insert full name
of company

* IMPROPERCANDIA LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5TH AUGUST 1999 the nominal capital of the company has been
increased by £ 99,900 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 follows :

RANKING PARI PASSU WITH THE EXISTING ORDINARY
£1.00 SHARES.

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

Signed

Designation ‡

Director

Date

05/10/00

Please tick here if
continued overleaf

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

IVAN SOPHER AND CO.
Chartered Accountants
5 Elstree Gate,
Elstree Way,
Borehamwood, Herts. WD6 1JD

For official Use
General Section



A25
COMPANIES HOUSE

A06
COMPANIES HOUSE

0566
20/12/00

0501
09/12/00

14/10/00