

COMPANIES FORM No. 123

Notice of increase in nominal capital



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Pantherwood Place Pant	Viezzo complete	To the Registrar of Companies		For official use	Company number	
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2.34.781.X 1991 the nominal capital of the company has been increased by £ 1.950,000 beyond the registered capital of £ 50,000 A copy of the resolution authorising the increase is attached.5 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: Please tick here if continued overleaf Presentor's name address and reference (if any): Clifford Chance Rovex House Aldermanbury Square London EC2V 7LD Ref: RSM/C2735/00014/PJC	legibly, preferably in black type, or	Name of company			2594283	
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2.3.4.4.11.Y 1991		• PANTHERWOOD PLC				
Flease tick here if continued overleaf Director, Secretary, Administrative, Administrative Receiver or Receiver or Receiver or Receiver (Scotland) as appropriate Presentor's name address and reference (if any): Clifford Chance Royex House Aldermanbury Square London EC2V 7LD Ref: RSM/C2735/00014/PJC Please tick here if continued overleaf Date 23.7.91 COMPANIES HOUSE, CARDIFF LONDON CAINUFF LONDON CAINUFF 13 AUG 1991 14 AUG 1991	I the copy must be printed or in some other form approved	increased by £ 1,950,000 be A copy of the revolution authorising to The conditions (eg. voting rights, divi	the nominal the registered the increase is attacked the registered the increase is attacked to the rights, winding the rights.	capital of the cold capital of £ 50 ched.§	, 000	, and the second
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	Companies Form 1	23 Stat-Plus Limited, Stat-Plus House, Greeni	es Park, Prince George's			05 ₆₄₆