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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

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2630920

Name of company

*Insert full name
of company

* CHURNGOLD (WASTE MANAGEMENT) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 April 1995 the nominal capital of the company has been
increased by £ 100,000 FF beyond the registered capital of £ 100,000.

†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:

By the creation of 99,570 "A" Ordinary Shares of 1FF each
and 430 "B" Ordinary Shares of 1FF each having the rights
set out in the Articles of Association adopted on 10 April 1995

Please tick here if
continued overleaf

☐

Signed

Designation§ Secretary

Date 10 April 1995

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

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

Osborne Clarke
30 Queen Charlotte Street
Bristol BS99 7QQ
Ref: JL/446967

For official use

General section

Post room

