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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

[] [] [] [] [] []

2745594

Name of company

* MARTIN MOTOR SERVICES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th FEBRUARY 1996 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

§ 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 follow:

* ORDINARY 'A' - FULL VOTING RIGHTS & RIGHTS IN WINDING UP
DIVIDEND RIGHTS AS DECLARED AND RANKING IN ALL
RESPECTS AS ORDINARY SHARES ALREADY IN ISSUE
* ORDINARY 'B' FULL VOTING RIGHTS & RIGHTS IN WINDING UP
DIVIDEND RIGHTS AS DECLARED BUT WILL NOT BE
LESS THAN DIVIDENDS ON * ORDINARY 'A' SHARES.
IN ALL OTHER RESPECTS TO RANK AS ORDINARY 'A'
SHARES

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

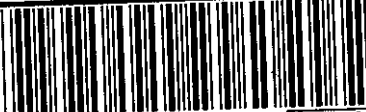
Date 28.2.96

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

BEECH MASON & CO.,
1st. FLOOR,
10/12, WOLVERHAMPTON ROAD,
CANNOCK, WS11 1AH

For official Use
General Section

Post room


A01 *AE9YPKUY* 560
COMPANIES HOUSE 19/04/96