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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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02863320

Name of company

*Insert full name
of company

* DATUM CONSTRUCTION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 May 1999 the nominal capital of the company has been increased by £ 749,000 beyond the registered capital of £ 1,000.

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:

As set out in the resolution attached

[†]The copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed X R J Morris

X Designation Director

Date 26/7/99

Presentor's name, address and
reference (if any):
Berryman's Lace Mawer
43 Castle Street
Liverpool L2 9SU

Ref: DSM

For official use
General section

Post room

