



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

--	--	--	--

2893216

Name of company

* NOVO OVERSEAS LIMITED

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th MARCH 1995 the nominal capital of the company has been
increased by £ 559,345 beyond the registered capital of £ 434,435.

the copy must be
printed or in some
other form approved
by the registrar

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:

The B Ordinary Shares shall on a winding up or other
repayment of capital entitle the holders to have the assets of the
Company available for distribution among the members applied,
in paying to them *pari passu* the capital on such shares.

The B Ordinary Shares shall not entitle the holders to receive
notice of or attend or vote at any general meeting unless the
business of the meeting includes the consideration of a resolution
for winding up the Company or altering the rights attached to the
B Ordinary Shares in which case they will only be entitled to
vote at the meeting on that resolution.

Please tick here if
continued overleaf

☐

delete as
appropriate

Signed

{Director}{Secretary}† Date 30/3/95

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

For official Use
General Section

