



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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

2899116

Name of company

\* THORN SECURITY GROUP LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 20th October 1995 the nominal capital of the company has been  
increased by £ 3,422,398.53 beyond the registered capital of £ 7,773,114.05.

§ 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:

The authorised capital of the Company has been so increased by the creation  
of 87,214,248 "A" Ordinary Shares, 74,748,366 "B" Ordinary Shares, 49,500,000  
"C" Ordinary Shares, 16,610,715 "D" Ordinary Shares, 10,025,058 new "E"  
Ordinary Shares, 75,412,755 "A" CRPOS and 28,728,711 "B" CRPOS, carrying  
the rights and being subject to the restrictions set out in the  
Company's new Articles of Association (as adopted on 20th October 1995).

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned  Designation ‡ DIRECTORDate 16 November 1995Presentor's name address and  
reference (if any):Nabarro Nathanson  
50 Stratton Street  
London W1X 6NX

Ref: BA/RWS/T1140/41

For official Use  
General Section

i Post room

EDX \*EUD16009\* 674/  
COMPANIES HOUSE 23/11/95  
[A27] \*AJPGXGQ1\* 373  
COMPANIES HOUSE 23/11/95