

# G

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

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

2939693

Name of company

\* WPD plc

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 September 1995 the nominal capital of the company has been  
increased by £ 1,900,000 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:

- 900,000 Ordinary Shares of £1 each to rank pari passu in all respects  
with the existing shares;
- 1,000,000 Preference Shares of £1 each with limited voting rights.

Please tick here if  
continued overleaf

☐

§Delete as  
appropriate

Signed

[Director][Secretary]§ Date 21.9.95

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

Osborne Clarke,  
6-9 Middle Street,  
London EC1A 7JA.  
(Ref: REM)  
Tel: 0171 600 0155

For official use

General section

Post room



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COMPANIES HOUSE 07/10/95



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies G123

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