

# 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

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

--	--	--	--

3025372
---------

Name of company

* PNN (PROPERTIES) LIMITED
----------------------------

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th January 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:

*The same conditions as attached to the  
existing ordinary shares of \$1 each.*

Please tick here if  
continued overleaf

--

† delete as  
appropriate

Signed

*Chris Chel*

[Director][~~Secretary~~]† Date 26.1.96.

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

*Caroline Ann  
25 Haverhill  
Luton LU1 1DA*

For official Use  
General Section

Post room

		
A35	*AH6LTIUN*	204
COMPANIES HOUSE 07702/96		