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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 black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

3055360

Name of company

* MATLORILL LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 June 1995 the nominal capital of the company has been
increased by £1,831,250 beyond the registered capital of £100.00

† 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:

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation: Director

Date 30.06.95

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

Donne Mileham & Haddock
38/42 High Street
Crawley
West Sussex RH10 1BW
Ref: 19

For official Use
General Section

Post room

A25 *ABVFQDGE* 376
COMPANIES HOUSE 28/07/95