

14 - 03 - 97

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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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3107022

Name of company

* insert full name
of company

BIWATER INDUSTRIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 FEBRUARY 1997 the nominal capital of the company has been increased by £ 7,499,900 beyond the registered capital of £ 100.

† 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 follows :

*EACH NEW SHARE RANKS PARI PASSU IN ALL RESPECTS AS ONE
CLASS OF SHARES WITH THE EXISTING ORDINARY SHARES IN THE
CAPITAL OF THE COMPANY*

Please tick here if
continued overleaf

☐

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

Signed

D. L. Magor

Designation =

*DIRECTOR AND
COMPANY SECRETARY*

Date

3-2-97

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

D. L. MAGOR

BIWATER INDUSTRIES LIMITED

For official Use
General Section

Post room

