

05 - 04 - 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

For official use

Company number

[] [] [] []

03174833

Name of company

* SAFETY FIRST (EUROPE) 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 JANUARY 1997 the nominal capital of the company has been
increased by £ 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 follow: PARI PASSU IN ALL
RESPECTS WITH THE EXISTING SHARES OF THE COMPANY.

Please tick here if
continued overleaf† delete as
appropriateSigned X B. H. W. / son [Director] [Secretary] † Date 20.2.97

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JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNNINGWICK PLACE
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TELEPHONE 0113 253 2030
TELEX 261010

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

MOSLEY & Co.
CHARTERED ACCOUNTANTS
14 MARKET PLACE
RAMSBOTTOM, LANCs.
BLO 9HT

For official Use
General Section

Post room

