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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

3219165

Name of company

* Insert full name
of company

* Solar Sunshades (Bridgend) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 October 1996 the nominal capital of the company has been
increased by £ 149,000 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 (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:

As set out in the Company's articles of association.

Director, on behalf of
Ovalsec Limited, Secretary

Please tick here if
continued overleaf

☐

Signed



Designation§

Date 1 November 1996

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

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

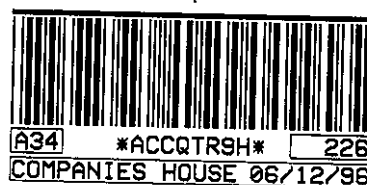
Osborne Clarke
50 Queen Charlotte St
Bristol
BS1 4HE

Ref: JOSM/548571

For official use

General section

Post room



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Companies G123

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