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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

[] [] [] [] [] []

3224780

Name of company

* HOMEOWNERS UNIT TRUST MANAGERS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 DECEMBER 1996 the nominal capital of the company has been
increased by £ 249,900 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:

THE SHARES CONSIST OF 249,900 ORDINARY SHARES OF £1.00 EACH
HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation: §

SECRETARY

Date 24.12.1996

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

MR A J HODGLEY
HOMEOWNERS GROUP SOCIETY
LIMITED
10 BOX 94, GARDNER HOUSE,
HARBOR PARK WINDLE,
HARROGATE. HG2 8XE.

For official Use
General Section

Post room



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