

G

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

--	--	--

3256483

Name of company

*Insert full name
of company

* JSSPinnacle Group Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 August 1999 the nominal capital of the company has been increased by £ 750,000 beyond the registered capital of £ 3,700,000.

A copy of the resolution authorising the increase is attached.†

†The copy must be
printed or in some
other form approved
by the registrar

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:

By the creation of 750,000 Cumulative Convertible Redeemable Preference Shares of £1 each, each having the rights set out in the Articles of Association of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation § Director

Date 20/9/99

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

Osborne Clarke
50 Queen Charlotte Street
Bristol BS1 4HE

For official use
General section

Post room



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

1987 E.C.
7.97 T012
50171b