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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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3298050

Name of company

* insert full name
of company

* MITE ROOFING (MIDLANDS) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 FEBRUARY 1997 the nominal capital of the company has been increased by £ 74000 beyond the registered capital of £ 1000.

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:

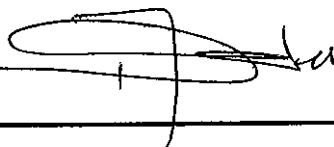
‡ the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

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† delete as
appropriate

Signed

~~(Director)~~ (Secretary) † Date

13-2-97

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

THE SECRETARY
THE STABLE BLOCK
BARLEY WOOD
WRINGTON
BRISTOL
BS18 7SA

For official Use
General Section

Post room

