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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

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3306742

Name of company

* Material Works Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 March 1997 the nominal capital of the company has been
increased by £ 199,000 beyond the registered capital of £ 1000

† 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 Articles of Association adopted pursuant to the
resolution attached.

Please tick here if
continued overleaf

☐

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

Signed

K.P. Matthews

Designation §

*Secretary*Date 5/3/97.Presenter's name, address and
reference (if any):

Browne Jacobson
44 Castle Gate
Nottingham
NG1 7BJ
DX 10007 NOTTINGHAM

For official use
General Section

Post room

