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**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

3329977

Name of company

* insert full name
of company

* QUAYSHELFCO 608 LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 May 1997 the nominal capital of the company has been
increased by £4,499,900 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 follows:

As set out in the Articles of Association of the Company adopted on 7th March 1997.

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

Signed



Designation ‡ Director

*For and on behalf of
NQH Limited*

Please tick here if
continued overleaf

☐

Date 28 May 1997

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

Burges Salmon Solicitors
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH

Ref: SCL/CJCW/18003.2

For official Use
General Section

Post room

