

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

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

3343304

Name of company

* MAPP DEVELOPMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 MAY 1997 the nominal capital of the company has been

increased by £ 800,000 beyond the registered capital of £ 200,000

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:

That the new Ordinary Shares of £1 each shall rank pari passu in all
respects with the existing Ordinary Shares of £1 each

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

Please tick here if
continued overleaf

☐

Signed DM [signature] Designation ‡

Date

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

GOSSCHALKS
QUEENS GARDENS,
KINGSTON UPON HULL.

HU1 3DZ

SWL

For official use
General Section

Post|room

EDX *EFS4G005* 307
COMPANIES HOUSE 20.5.97