

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	To the Registrar of Companies (Address overleaf)	For official u	ise Company number
in black type, or bold block lettering	· ·		3369453
		11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
* insert full name of company	* MORLEY STOVE (OMPANY LIMITED	
o. 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 £ 99,000 t	peyond the registered capital of £	1,000
other form annroyed	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:		
ر	the new aboves		. 1
	Es many comments	Will be subject	tothe
2	the new shares :	as the existin	a shared.
		•	J
	\wedge		Please tick here if continued overleaf
4-1			001111111111111111111111111111111111111
□ Insert Director,	1 \ /		
Secretary, Administrator,	Signed Aug	Designation # DIRECTO	O Data
Administrative Receiver or	Signed (1900)	Designation + Dikecto	oR Date
Receiver (Scotland) as			
appropriate	Presentor's name address and	For official Use	
	reference (if any):	General Section	Post room