

# G

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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3382348

Name of company

\* OVAL (1200) LIMITED

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 2 July 1997 the nominal capital of the company has been  
increased by £30,111.10 beyond the registered capital of £1,000

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:

The new shares comprised of 1,777,777 "A" ordinary shares of 1p each and  
1,233,333 "B" ordinary shares of 1p each and have the rights and are  
subject to the restrictions and obligations set out in the new Articles of  
Association of the Company.

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

Please tick here if  
continued overleaf

☐

Signed

Designation

Date

2nd July 1997

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

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

Gouldens  
22 Tudor Street  
London  
EC4Y 0JJ  
DX 67 LONDON

(Ref: SNS/MQL)

For official use

General Section

Post room

