COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not

Pursuant to section 123 of the Companies Act 1985

| write in this margin | The second resident resident second | paines Act 1303 |
|--|---|--|
| Please complete legibly, preferably in black type , or | To the Registrar of Companies | For official use Company number |
| bold block lettering | Name of company | i i i j <u>3512/35</u> |
| Insert full name of company | * PROTURN LIMITED | |
| The copy must be printed or in some other form approved by the registrar | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 Apci (eq. 9.900 the nominal capital of the company has been increased by £ 9.900 beyond the registered capital of £ 100 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 Artic | les of Association of the Company. |
| insert Director, ecretary, Iministrator, diministrative ceiver or Receiver cotland) as propriate | Signed African | Please tick here if continued overleaf Designations DIRECTOR Date 27 APRIL 1998 |
| | Presentor's name, address and reference (if any): HARTLEY LINFOOT & WHITLAM 3 ST PETER'S CLOSE | For official use General section |

A05 *AE7HJSRR* 274 COMPANIES HOUSE 29/04/98

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