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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
(Address overleaf)

For official use

Company number

[] [] [] []

3696680

Name of company

*TECTONIC HOLDINGS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8th March 1999 the nominal capital of the company has been
increased by £ 9,900 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 :

9,900 Ordinary Shares of £1 each having the respective rights set out in the
Articles of Association of the Company.

Please tick here if
continued overleaf

☐

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

Signed

H James

Designation ‡ Director

Date 08. 03. 99

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

Hugh James - Solicitors
Arlbee House
Greyfriars Road
Cardiff
CF1 4QB

GEE/J3039-4

For official Use
General Section

Post room

