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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

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

3888795

Name of company

* THOMAS ROBERTS ESTATES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th January 2000 the nominal capital of the company has been

increased by £ 499,900 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 :

As 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 S. Hare

Designation † Director
of Secretary

Date 28.1.2000

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

Slaughter and May
35 Basinghall Street
London EC2V 5DB

Tel: 0171 600 1200

Ref: ARFH/DLZS/ND

4145ND

For official Use
General Section

Post room



KLO
COMPANIES HOUSE

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01/02/00