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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
(Address overleaf)

For official use

Company number

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102526

Name of company

* Reservoir Research Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5th February 1997 the nominal capital of the company has been
increased by £ 51,494 beyond the registered capital of £ 50,000.

† 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 :

The new shares shall in all respects be subject to the new Articles of Association of
the Company adopted by Special Resolution dated 5th February 1997.

Please tick here if
continued overleaf

☐

Signed

Designation † DIRECTOR

Date 5.2.97.

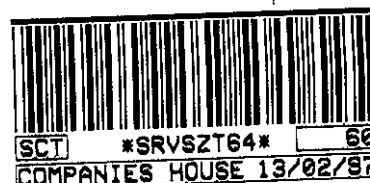
Martin Gallaher

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

Martin Gallaher
Semple Fraser WS.
130 St. Vincent Street
Glasgow G2 5HF
0141 221 3771
Ref:JSR/MG

For official Use
General Section

Post room



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