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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

161800

Name of company

insert full name
of company

ATESTA GROUP 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 19 April 1996 the nominal capital of the company has been increased by
£56,692.25 beyond the registered capital of £1,000.00 by the creation of 80,769 "A" Ordinary
shares of £0.25 each and 146,000 Ordinary shares of £0.25 each ranking pari passu with the
existing 4000 Ordinary shares of £0.25 each.

A copy of the resolution authorising the increase is attached. §

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

For and on behalf of
MBM Secretarial Services Limited

Vitor J. D. Allen
Director and duly authorised attorney

Please tick here if
continued overleaf

☐

Signed

Designation ‡

Secretaries

Date

19 April 1996

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

Murray Beith Murray WS
39 Castle Street
Edinburgh
EH2 3BH



BLUEPRINT
Company Secretary
CHA 101

For official use
General Section

Post room



COMPANIES HOUSE 24/04/96