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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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162626

Name of company

* MISSILES & SPACE BATTERIES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2nd July 1996 the nominal capital of the company has been

increased by £ 249,000 beyond the registered capital of £ 1,000

§ 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 follow:

ORDINARY SHARES TO RANK PARI PASSU WITH
EXISTING ISSUED ORDINARY SHARES

Please tick here if
continued overleaf

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

Signed

S. Duffy

Designation‡ SECRETARY


Date 30 July 1996

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

S DUFFY, SECRETARY,
MISSILES & SPACE BATTERIES LTD,
HAGMILL ROAD, EAST SHAWHEAD,
COATBRIDGE M15 44Z
TEL: 01236 424966

For official Use
General Section

Post room

		
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COMPANIES HOUSE 02/08/86		