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COMPANIES FORM No. 123

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

[] [] [] []

239 8604

Name of company

* insert full name
of company

* BLAKEDALE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20-7-1989 the nominal capital of the company has been
increased by £ 219,900 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 follow:

TO RANK PARI PASSU
WITH THE EXISTING SHARES OF THE COMPANY

Please tick here if
continued overleaf

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

Signed

[Signature] Designation‡ Dir & Sec

Date 20-7-1989

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

**BUSINESS INFORMATION
RESEARCH & REPORTING
104 WHITCHURCH ROAD
CARDIFF CF4 3LY**

For official Use
General Section

COMPANIES HOUSE
26 JUL 1989
M 55