



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

For official use Company number

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

451454

Name of company

* ARMITAGE & RHODES PLC

*Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3rd September 1993 the nominal capital of the company has been increased by £ 1,150,000 beyond the registered capital of £ 350,000

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 (e.g. 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 rank pari passu with the existing shares in the capital of the Company.

Please tick here if continued overleaf

[]

Delete as appropriate

Signed [Signature]

[Director/Secretary] Date 3rd September 1993

Presenter's name, address and reference (if any): Whitfield Hallam Goodall 7 King Street Mirfield West Yorkshire WF14 8AP

Ref: JW/CC/A14

For official use General section Post room COMF 18 SEP 1993 HOUSE

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