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COMPANIES FORM No. 123

SX1-1
NIC

123

Notice of increase in nominal capital

CHA 116

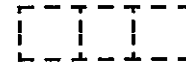
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



1838819

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

*B Tickle & Sons Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st October 1996 the nominal capital of the company has been increased by £ 44,000 beyond the registered capital of £ 100,000.

§ 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:

To rank pari passu in all respects with the existing Ordinary Shares of £1.00 each in the capital of the Company.

Please tick here if
continued overleaf



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

Signed

Ala E. Tickle

Designation ‡

Director

Date 31st October 1996

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

Dibb Lupton Alsop
India Buildings
Liverpool
L2 0NH

ref: MJP/AEH/PH/bt&sns.123

For official use
General Section

