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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

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

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

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339806

Name of company

* BIERRUM HOLDINGS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29th March 1999 the nominal capital of the company has been increased by £ 53500 beyond the registered capital of £ 250,000.

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 copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

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

Signed

A. J. Hendon

Designation

Company Secretary

Date

30/04/99

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

P. A. Kesteven
BIERRUM HOLDINGS LTD
BIERRUM HOUSE
105-111 HIGH STREET
BOUGHTON REGIS
DUNSTABLE
BEDS LUS 5BJ

For official use
General section

Post room

