

12 - 07 - 95

G

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

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

01027001

Name of company

* EUROPA FACILITY SERVICES LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16th MARCH 1995 the nominal capital of the company has been increased by £ 246,000 beyond the registered capital of £ 4000.

‡ 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:

AS PER RESOLUTION

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

Please tick here if
continued overleaf

Signed

Designation‡
DIRECTOR

Date 16th MARCH 1995

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5107

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

MENZIES
CHARTERED ACCOUNTANTS
MANOR HOUSE, 1 THE CRESCENT
LEATHERHEAD, SURREY KT22 8DY
TELEPHONE: 01372 360130
DX: 7314 LEATHERHEAD

For official Use
General Section

