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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

[ ] [ ] [ ]

3792693

Name of company

\* DHD FABRICATIONS (NORTHERN) LIMITED.

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18<sup>th</sup> MAY 2000 the nominal capital of the company has been increased by £ 49,000 beyond the registered capital of £ 1,000.

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

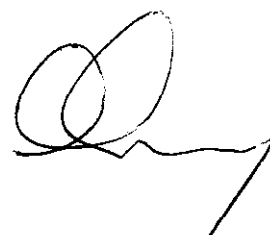
A copy of the resolution authorising the increase is attached. †

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 :

THE NEW SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Please tick here if continued overleaf

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

Signed 

Designation † DIRECTOR

Date 18/5/2000

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

John Davies & Co.  
Chartered Accountants  
Riverside House  
River Lane  
Saltney  
Chester CH4 8RQ

For official Use  
General Section

Post room



A11 COMPANIES HOUSE 0574 19/07/00