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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

For official use

Company number

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

2845001

Name of company

* SILL LINE PERIMETER HEATING LTD

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13/3/96 the nominal capital of the company has been increased by £ 999,000 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 follow:

All shares rank parri passu and there are no special conditions.

The resulting authorised share capital will be 1,000,000 ordinary £1 shares.

Please tick here if continued overleaf

† delete as appropriate

Signed [Signature] [Director][Secretary]† Date 13/3/96

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Jordans

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JORDAN HOUSE
BRUNSWICK PLACE
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Presenter's name address and reference (if any):

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ST. MARTIN'S HOUSE
43-44 BILLING ROAD
NORTHAMPTON NN1 5DA**

C.1778

For official Use

General Section

Post room



A29 *A4DD5K70* 8
COMPANIES HOUSE 27/03/96