

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

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

1664145

Name of company

*Insert full name of company

* FOREST TRAFFIC SIGNALS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22nd MAY 1995 the nominal capital of the company has been increased by £ 600 beyond the registered capital of £ 100.

†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 (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 conditions and rights set out in the Articles of Association.

Please tick here if continued overleaf

§Delete as appropriate

Signed

[Director][Secretary]§ Date 26-5-95

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

Berry Smith,
Brackla House,
Brackla Street,
Bridgend. CF31 1BZ

For official use

General section

Post room



A04 *AVR4BC8V* 436
COMPANIES HOUSE 14/06/95

COMPANIES HOUSE 02/06/95



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

1985 Edition
2.86 B'HAM.

5017157

Companies G123
