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## COMPANIES FORM NO. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1208652

Name of company

COMPSTOCK ELECTRONICS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29th JANUARY 1999 the nominal capital of the company has been increased by ONE HUNDRED POUNDS beyond the registered capital of SIX HUNDRED AND EIGHTY THOUSAND POUNDS.

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 follow:

Please tick here if continued overleaf

[ ]

† Insert Director, Secretary Etc

Signed 

Designation † SECRETARY

Date 29-1-99

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

For official Use General Section



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