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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

[] [] [] []

841101

Name of company

* FITZROY JOINERY WORKS LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2 APRIL 1997 the nominal capital of the company has been increased by £ 2000 beyond the registered capital of £ 2000.

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

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

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:

SEE ATTACHED RESOLUTION

Please tick here if continued overleaf

† delete as appropriate

Signed

[Signature]

[Director][Secretary]† Date

2nd April 1997

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

For official Use
General Section

Post room

