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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 black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2942564

Name of company

MEDLANDS SHIRTMAKING LIMITED

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21st May 1990 the nominal capital of the company has been increased by £ 40,000 beyond the registered capital of £ 20,000.

A copy of the resolution authorising the increase is attached.5

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:

40,000 ordinary shares of £1 each which rank pari-passu with existing ordinary shares.

Please tick here if
continued overleaf

Delete as
appropriate

Signed

[Director][Secretary]† Date

23.5.90

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

KING FREEMAN
Chartered Accountants
1st FLOOR, KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER

For official Use
General Section

Post room

16.90