

120
19 JAN 1967
COMPANIES
REGISTRATION
14/10/1-

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

FLIGHTSPARES

LIMITED

REGISTERED

19 JAN 1967

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act.)

Presented by

Document Filer's Reference JWS/ME

Clifford-Turner & Co.

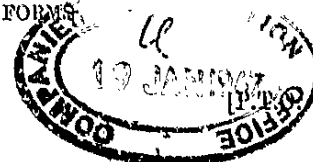
11 Old Jewry

London, E.C.2

Form No. 10

The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



To THE REGISTRAR OF COMPANIES,

FLIGHTSPARES

Limited, hereby gives you notice, pursuant to

Section 63 of the Companies Act, 1948, that by a * SPECIAL Resolution of the Company dated the 19th day of January 1967.

*"Ordinary",
"Extraordinary", or
"Special".

the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ 49,900 beyond the Registered Capital of £ 100.

The additional Capital is divided as follows :—

Number of Shares	Class of Share	Nominal amount of each Share
299,000	Ordinary	2s
200,000	Convertible	2s

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 :—

100,000 of the new Ordinary Shares will only rank for dividend at a rate of one-quarter of the rate declared on the remaining 200,000 Ordinary Shares in respect of the year ending 30th April 1967 thereafter they will rank pari passu in all respects

The Convertible shares will not confer upon the holders the right to any dividend until they are converted in to Ordinary Shares. One half of the Convertible Shares shall be automatically converted into the same number of Ordinary Shares when the net profits of the Company (before tax) shall exceed £125,000 and the balance when the net profits shall exceed £165,000

** If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature..... *A. Khan*

State whether Director } Secretary
or Secretary }

Dated the 19th day of January 1967

Note.—This margin is reserved for binding and must not be written across

THE STAMP ACT,
(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY S

Statement of Increase of the Nominal Capital
OF

FLIGHTSPARES

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920. and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

REGISTERED
19 JAN 1967

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

Document Filer's Reference...JWS/MR.....

Clifford-Turner & Co.,

11 Old Jewry,

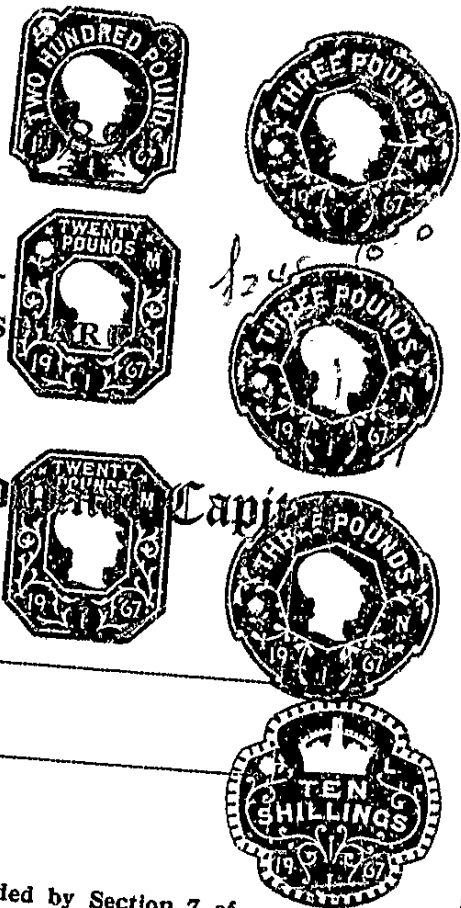
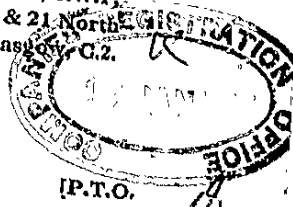
London, E.C.2.

Form No. 26a

The Solicitors' Law Stationery Society, Limited.
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6B



1246 10

THE NOMINAL CAPITAL

OF

FLIGHTSPARES

Limited

has by a Resolution of the Company dated

19th January 1967 been increased by

the addition thereto of the sum of £ 49,900,

divided into:—

299,000 Ordinary Shares of 2s each

200,000 Convertible Shares of 2s each

beyond the registered Capital of £100

divide into 1,000 Ordinary Shares of 2s each

Signature



(State whether Director or Secretary) Secretary

Dated the 19th day of January 1967

19th

Note—This margin is reserved for binding and must not be written across