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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

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2379632

Name of company

WESTEROLE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23 April 1991 the nominal capital of the company has been increased by £499,000 beyond the registered capital of £1,000

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

Signed DN Designation Secretary

Date 24 April 1991

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

For official Use
General Section

Post room
COMPANY HOUSE
27 APR 1991
M 57

BLUEPRINT
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