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CHFPO34

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

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
(Address overleaf)

For official use

Company number

Name of company

2792023

* PJS MOULDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the
company dated **17/12/1999** the nominal capital of the company
has been increased by **£ 50,000** beyond the registered
capital of **£ 50,000**

** the copy must be
printed or in some
other form approved
by the Registrar

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

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 follows:

Please tick here if
continued overleaf

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation # Director

Date 17/12/1999

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

Ref: ramb//

Tel: (0121)2363306

Randal Brew & Co.

St Helens House, 23-31
Vittoria Street, Birmingham
B1 3ND

For official Use
General Section

Post room



A11
COMPANIES HOUSE

0589
09/03/00