

# G

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

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3120711

Name of company

\* SECURICOR PUBLIC LIMITED COMPANY

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 16th April, 1996 the nominal capital of the company has been  
increased by £ 39,850,000 beyond the registered capital of £ 150,000.

§ 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 follow:

The new shares are ordinary shares ranking pari passu with the  
existing ordinary shares of the Company.

I HAVE HEREBY DECLARED  
THIS TO BE A TRUE AND  
ACCURATE COPY OF  
THE ORIGINAL

*Herbert Smith*  
HERBERT SMITH  
Exchange House  
Primrose Street  
London EC2A 2HS


Date 16 April 1996

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

Please tick here if  
continued overleaf

☐

Signed



*Director* Designation†

Date 16th April, 1996

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

Herbert Smith  
Exchange House  
Primrose Street  
London EC2A 2HS

Ref: 127/30560510

For official Use  
General Section

Post room

