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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 block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2865476

Name of company

* insert full name
of company

* WESTON MEDICAL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 NOVEMBER 96 the nominal capital of the company has been
increased by £ 8946 beyond the registered capital of £ 29827.

† 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

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= Insert

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

Signed



Designation †

Co. Sec.

Date 31-12-96

Presenter's name address and
reference (if any) :For official Use
General Section

		
A38	*ASX47SCE*	694
COMPANIES HOUSE 14/01/97		