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COMPANIES FORM NO.123

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

☐

2807862

Name of company

Aston Rothbury Group Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 04/03/1996 the nominal capital of the company has been

increased by £ 1000000.00 beyond the registered capital of £ 1000000.00

A copy of the resolution authorising the increase is attached. Resolution 3

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:

See Resolution 2 attached

Please tick here if
continued overleaf

☐

† Insert Director,
Secretary
Etc

Signed

[Signature]

Designation† Director

Date 29/8/95

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

Baker Tilly, Chartered Accountants
The Clock House, 140 London Road
Guildford, Surrey, GU1 1UW
Tel No: 01483 503050
Our ref: JAB

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For official Use
General Section

Post room

Barcode
[35] [A5CKCFSU] [484]
COMPANIES HOUSE 20/10/95