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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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2923809

Name of company

*PLANNED FACILITIES LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24.6.96 the nominal capital of the company has been
^{excl} increased by £ 999,000 beyond the registered capital of £ 1,000.

§ 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:

The new ordinary shares rank pari passu with the existing ordinary shares in
all respects.

Please tick here if
continued overleaf

☐

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

Signed P. J. B. [Signature] Designation ‡ Director

Date 24 June 1996

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

PAISNER & CO
FIRST FLOOR
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
REF: SMR/7511.25

For official use
General Section

Post room

