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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

For official use

Company number

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234534

Name of company

*Insert full name
of company

* Lycidas (369) Limited

† The copy must be
printed or in some
other form approved
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **13 September 2002** the nominal capital of the company has been
increased by £ **349,900** beyond the registered capital of £100

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

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:

The new shares hereby created are to rank **pari passu** with and have the same rights attaching
to them as the existing shares in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed  Designation § **Secretary**
Director for and on behalf of Lycidas Secretaries Limited

Date **13/09/02**

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

Alan Barr - McClure Naismith
292 St. Vincent Street
Glasgow
G2 5TQ
DX GW64 Glasgow Alan Barr -
McClure Naismith

For official use

General Section

Post room

