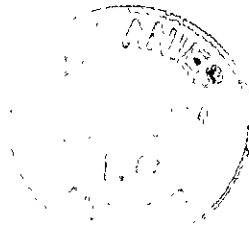


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COMPANIES FORM No.123

Notice of Increase
in nominal capital



123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

2836071

Name of company

Benjamin Shaw (Pontefract) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27th January 1994 the nominal capital of the company has been increased by £2100.00 beyond the registered capital of £100.00

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:

Having the rights and privileges and subject to the limitations and restrictions set forth in the Articles of Association of the Company to be adopted in accordance with Resolution 5 of the resolutions attached herewith.

Signed

Simon Barker

Designation

DIRECTOR

Date

31 - 01 - 1994

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

c/o Hackwood Secretaries Limited (RDJA)
Barrington House
59/67 Gresham Street
LONDON
EC2V 7JA

For official use
D.R.B.

Post room

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