

3

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3811216

Name of company

insert full name
of company* Precis (1778) Limited (to be re-registered as New Securicor plc)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 3rd September, 1999 the nominal capital of the company has been
increased by £ 50,000 beyond the registered capital of £ 100.

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 rights and restrictions of the Redeemable Preference Shares are set out
in the Special Resolution dated 3rd September, 1999.

Please tick here if
continued overleaf☐Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation † Secretary

Date 6 September 1999

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

Herbert Smith
Exchange House
Primrose Street
London EC2A 2HS
Tel: 0171-374 8000
Ref: 2127/2610/30796872

For official Use
General Section

Post room

		
630	*AYKQRJME*	302
COMPANIES HOUSE 10/09/99		