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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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2651021

Name of company

* HOURGLASS SEAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 MARCH 1995 the nominal capital of the company has been
increased by £ 4000 beyond the registered capital of £ 1000.

§ 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 follow:

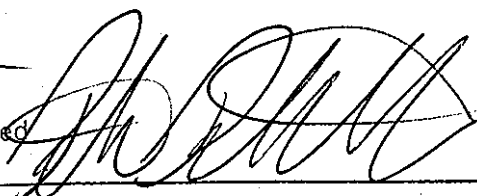
To rank with the ordinary shares already in
issue in equal proportions.

Please tick here if
continued overleaf

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† delete as
appropriate

Signed



[Director][Secretary]† Date

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

CW SMALL BUSINESS CENTRE
WILLIAM BURFORD HOUSE
27 LANSDOWN PLACE LANE
CHELTENHAM GL50 2LB

For official Use
General Section

