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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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1030722

Name of company

* L BENNETT & SON (MOTORS) 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 MAY 1996 the nominal capital of the company has been
increased by £ 19,000 beyond the registered capital of £ 1,000.

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:

PARI PASSU WITH THE EXISTING ORDINARY SHARES

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

Please tick here if
continued overleaf

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Signed



Designation†
DIRECTOR

Date
24-5-96

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

HASLERS
GCR/LBE100S
0181 504 3344
DX 110155 WOODFORD GREEN

For official Use
General Section

Post room

		
616	*AX4IKM43*	303
COMPANIES HOUSE 04/06/96		