

G

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
(Address overleaf)

For official use

Company number

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159847

Name of company

* Pacific Shelf 650 Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8th January 1996 the nominal capital of the company has been
increased by £ 1,999,000 beyond the registered capital of £ 1,000.

† 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 follows :

The new Ordinary Shares are to rank pari passu in all respects with the
existing Ordinary Shares in the capital of the Company

Please tick here if
continued overleaf

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Signed For M.D. Director Ltd
(Signature of Director)

Designation †

DIRECTOR


Date 8.1.96

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

McGrigor Donald
Erskine House
68/73 Queen Street
Edinburgh
EH2 4NF

For official Use
General Section

Post room

		
SCT	*SF8TIIHP*	7
COMPANIES HOUSE 25/01/96		

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