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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
(Address overleaf)

For official use

Company number

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160004

Name of company

* insert full name
of company

* JAMES MACNAUGHTON & SON LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th May 1997 the nominal capital of the company has been
increased by £ 249,900 beyond the registered capital of £ 100.

† 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 :


Ranking pari passu with the existing ordinary shares of £1 each in the share
capital of the company.

Please tick here if
continued overleaf

☐

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

Signed

 Designation ‡ Secretaries

Date 30/5/97

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

(REF: RER)

W & J BURNES W.S.
16 HOPE STREET
EDINBURGH
Tel No: 0131 226 2561

For official Use
General Section

Post room



		
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COMPANIES HOUSE 03/06/97		