

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

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

--	--	--

35822

Name of Company

\* insert full name  
of company

\* **George Anderton & Son, Limited**

§ 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 1st September 2000 the nominal capital of the company has been increased by £78,000 beyond the registered capital of £118,000.**

**A copy of the resolution authorising the increase is attached. §**

**The conditions (e.g. 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 shares will be issued as ordinary non-voting, but in all other respects, will rank pari passu with the existing ordinary shares in the capital of the Company.**

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

Signed

*M. Lynn Anderton*

Designation ‡ Director

Please tick here if  
continued overleaf

☐

Date 1/9/00



**BLUEPRINT**  
Company Secretary

Presenter's name address, telephone  
number and reference (if any):

**Wilson Braithwaite Scholey  
21 St Paul's Street  
LEEDS  
LS1 2ER**

GDH/jka/13028

For official use  
General Section

Post room



HLE  
COMPANIES HOUSE

\*H26KYUAC\*

0265  
03/11/00

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):