

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

--	--	--

133540

Name of company

\* insert full name  
of company

\* PROGRESSIVE FINANCIAL SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 April 2003 the nominal capital of the company has been  
increased by £ 100,000.00 beyond the registered capital of £ 101,005,000.00.

† 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 "A" Preference Shares of £0.01 each so created shall have the rights and be subject to the  
restrictions as set out in the articles of association of the Company as amended by special resolution  
on April 2003

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

SECRETARY

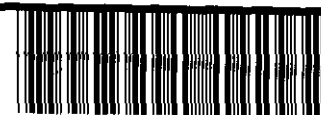
Date 5. 12. 03

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

P J DOHERTY  
COMPANY SECRETARY  
CATTLES PLC  
KINGSTON HOUSE  
WOODHEAD ROAD,  
BIRSTALL, WF17 9TD

For official Use  
General Section

Post room



A25  
COMPANIES HOUSE

0151  
06/12/03