

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP021

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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00180235

Name of company

\* insert full name  
of company

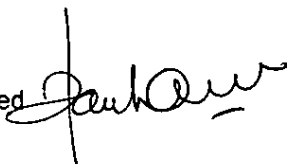
\* EVANS AND REID INVESTMENT COMPANY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21st Aug. 2009 the nominal capital of the company has beenincreased by £ 600,000 beyond the registered capital of £ 400,000.† 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 :Each share ranking pari passu in all respects with the existing ordinary shares of £1.00 each in  
the capital of the Company and having the rights set out in the articles of associationPlease tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



GROUP CHAIRMAN

Designation ‡ Director

Date 21 AUG 2009.

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

EP/218967.28

Morgan Cole Solicitors  
Bradley Court  
Park Place  
Cardiff CF10 3DP

Tel: 029 20385385

For official Use (02/06)  
General Section

Post room

SATURDAY



\*AAG3QCMR\*

A05

22/08/2009

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COMPANIES HOUSE