

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

339801

Name of company

\*insert full name  
of company

\* NATIONAL VETERINARY SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 December 2002 the nominal capital of the company has been

increased by £ 765,000 beyond the registered capital of £ 900,000.

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 :

150,000 FIXED RATE PREFERENCE SHARES OF £1.00 EACH HAVING THE RIGHTS AND  
BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF  
THE COMPANY

AND

615,000 ORDINARY SHARES OF £1.00 EACH HAVING THE RIGHTS AND BEING  
SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF  
ASSOCIATION OF THE COMPANY.

Please tick here if  
continued overleaf

☐

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

Signed S D L... Designation ‡ Director

Date 31 December 2002

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

DLA  
Victoria Square House  
Victoria Square  
Birmingham  
B2 4DL

NVS123

For official Use  
General Section

