

No. of Company 371,303 / 47

COMPANIES  
REGISTRATIONS

## THE COMPANIES ACTS 1948 TO 1967

### Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies:

Name of Company Selected Furs Limited\*

hereby gives you notice that by ordinary/extraordinary/special\*\* resolution of the company dated the 22 MAY 1973, the nominal capital of the company has been increased by the addition thereto of a sum of £ 5,000..... beyond the registered capital of £ 5,000.....

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
5000	Ordinary	£ 1

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:-

(If any of the shares are preference shares state whether they are redeemable or not)

To rank pari passu with existing shares

Signed.....

State whether  
Director or Secretary .....

DIRECTOR

Date 22 MAY 1973

#### NOTES

The Notice and a copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution.

#### Registration fees payable on an increase of share capital

No additional registration fees are payable if the new total of nominal capital does not exceed £2000. Any increase in the nominal capital which brings the total above this figure of £2000 attracts an additional fee as follows:-

£1 for every £1,000 or part £1,000 from £ 2,001 - £ 5,000
5/- " " £1,000 " " £1,000 from £ 5,001 - £100,000
1/- " " £1,000 " " £1,000 from £100,001 - £525,000

No fee is payable for increases beyond £525,000

\* Delete "Limited" if not applicable

\*\* H.A.P. as necessary

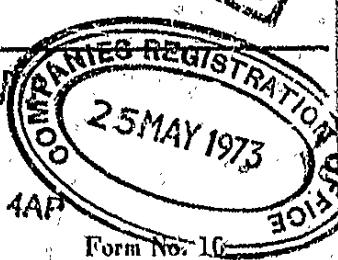
Presented by:

COMPANY ROAD, LIMITE  
Company Registration Agents  
22/24 Cowper Street, London, EC2A 4AP

Tel.: 01-253 4108

Presentor's reference:

Form No. 10



No. of Company

371 303/45

CCP/13



## Statement of increase in nominal capital

Made pursuant to Section 112 of the Stamp Act 1891



Name of Company

Selected Furs

The nominal capital of the above company has by a resolution of the company dated .....  
been increased by the addition thereto of the sum of £ ..... 5,000 ..... divided into ..... 5000 ..... shares  
of £ ..... each beyond the registered capital of £ ..... 5,000 .....

22 MAY 1973

Signature

Description Director

Date

22 MAY 1973

### NOTES

The stamp duty on an increase of nominal capital is 50p for every £100 or fraction of £100 (Section 41, Finance Act 1933).

This statement is to be filed within 15 days after the passing of the resolution by which the registered capital is increased, and if not so filed interest on the duty at the rate of 5% per annum from the passing of the resolution is also payable (Section 5, Revenue Act, 1903).

Attention is drawn to Section 63 of the Companies Act 1948 relative to the filing of a Notice of increase (on form no. 10) and a printed copy of the resolution authorising the increase SEC. 40 (3). COMPANIES ACT 1973

\*Delete "Limited" if not applicable

CREDIT ALLOWED	25-00
CREDIT ALLOWED	25-00
INITIALS & DATE	BB 22/5/73
REFERENCE NO.	Batch 348

Presented by:

HART & CO. (CITY ROAD) LIMITED

Company Registration Agents

22/24 Cowper Street, London, EC2A

Tel.: 01-253 4108

Presentor's reference:

