

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ]

417183

Name of company

\*TORDAY & CARLISLE PLC

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7 MARCH 2000 the nominal capital of the company has been

increased by £ 2,100,000 beyond the registered capital of £ 2,250,000.

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 :

the new ordinary shares of 5p each are to rank pari passu with the existing  
ordinary shares of 5p each

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

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

Signed

*DR Mackness*

Designation ‡

*Secretary*

Date *13/3/2000*

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

Dibb Lupton Alsop  
117 The Headrow  
Leeds  
LS1 5JX

REF: CPC/JM/57596.1

For official Use  
General Section

Post room



A46  
COMPANIES HOUSE

\*ACEFFOTE\*

0278  
15/03/00