

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

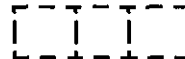
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1000703

Name of company

\* ROOF UNITS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 27TH MARCH, 2002 the nominal capital of the company has been

increased by £ 60,827 beyond the registered capital of £ 1,000.

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 :

Ranking pari passu with the Company's existing share capital

† 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

Designation ‡ DIRECTOR

Date 27TH MARCH, 2002

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

ALLEN & OVERY  
ONE NEW CHANGE  
LONDON EC4M 9QQ  
EK/JT  
CO: 929461

For official Use  
General Section



LD4  
COMPANIES HOUSE  
LD2  
COMPANIES HOUSE

0833  
22/04/02  
0463  
10/04/02