**COMPANIES FORM No. 123** 

## **Notice of increase** in nominal capital

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

\*Insert full name of company

† The copy must be

by the registrar

printed or in some other form approved To the Registrar of Companies

For official use

Company number

1085036

Name of company

WATES CITY PROPERTY MANAGEMENT LIMITED

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

dated 29th March, 2001

the nominal capital of the company has been

increased by £ 999,000.00

beyond the registered capital of £1,000

A copy of the resolution authorising the increase is attached. †

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:

pari passu with existing issued ordinary shares of the Company

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

Presentor's name, address and

Signed

Gouldens 10 Old Bailey London EC4M 7NG DX 67 London/Chancery

reference (if any):

Please tick here if continued overleaf

Date

For official use **General Section** 

Designation §

Post room

COMPANIES HOUSE

09/04/01

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**Companies G123** 

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