

G

CHFP036

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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1104592

Name of company

* LEGSUN LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17/3/03 the nominal capital of the company has been
increased by £ 2000 beyond the registered capital of £ 100.

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

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 SHARES SO CREATED SHALL BE CLASSIFIED AS 1000 B ORDINARY SHARES AND 1000 C
ORDINARY SHARES AND THE EXISTING 100 SHARES SHALL BE RECLASSIFIED AS A ORDINARY
SHARES. ALL SHARES SHALL CARRY SUCH RIGHTS AS DEFINED IN THE ARTICLES OF
ASSOCIATION.

Please tick here if
continued overleaf

☐

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

Signed

J. Mitchell

Designation

‡ Director

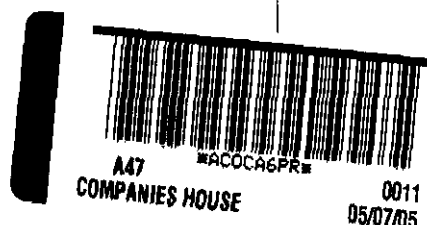
Date 17/3/03

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

DENNIS FREEDMAN CHARTERS & CO
GROVE HOUSE 3 PARK GROVE
CHURCH
CF10 3BL

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB