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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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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1123581

Name of Company

* insert full name
of company

* **Action Secretaries Limited**

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

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

dated 07 February 2000 the nominal capital of the company has been increased by £12,788.00 beyond the registered capital of £5,000.00.

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:

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



Authorised Representative
Fiant Nominees Ltd.

Signed

Designation ‡ **SECRETARY**

Please tick here if
continued overleaf

☐

Date **7/2/2000**

Presentor's name address, telephone
number and reference (if any):

**Rosemary Bridger
Legal Dept
Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 1DY
DX: 300208**

For official use
General Section



BLUEPRINT
Company Secretary



A03
COMPANIES HOUSE

0687
22/02/00

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 (continued):

