



CHFP029

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company Number

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1247500

Name of company

\* insert full name  
of company

\* WILTSHIER CONSTRUCTION HOLDINGS (NORTH) LTD

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

dated 20.12.02 the nominal capital of the company has been  
increased by £ 225,000 beyond the registered capital of £ 1,500,000.† 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 :These shares rank equal in all respects  
with the existing sharesPlease tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

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

Designation ‡

SECRETARY

Date

20.12.02

For official use  
General section

A45 COMPANIES HOUSE	0165 04/03/03
A34 COMPANIES HOUSE	0366 08/02/03