

# Notice of increase in nominal capital

# 123

CHFP000

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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1279045
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Name of company

insert full name  
of company

* SWANSEA PORCELAIN LIMITED
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gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 12-01-04 the nominal capital of the company has been

increased by £ 10-00 beyond the registered capital of £ 1100-00.

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 :

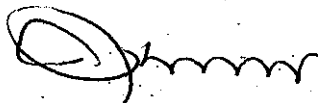
*Voting & dividend rights*

Please tick here if  
continued overleaf

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

Signed



Designation †

Company etc

Date 12.01.04

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

Allan J. Lloyd  
29 Newton Rd  
Mumbls,  
Swansea, SA3 4AS

For official Use (02/00)  
General Section

Post room



A08  
COMPANIES HOUSE

0561  
27/01/04

A04  
COMPANIES HOUSE

0509  
14/01/04