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COMPANIES FORM No. 123

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

To the Registrar of Companies

For official use

Company number

1658222

Name of company

* ANTHONY BEST DYNAMICS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 9th AUGUST 2001 the nominal capital of the company has been increased by £ 65,000 beyond the registered capital of £ 105,000.

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:

THE NEW SHARES RANK PARI PASSU FOR ALL PURPOSES WITH THE
EXISTING ORDINARY AND 'A' ORDINARY SHARES IN THE AUTHORISED
SHARE CAPITAL OF THE COMPANY AND HAVE THE RIGHTS AND
RESTRICTIONS ~~BE~~ RELATING THERETO AS SET OUT IN THE ARTICLES
OF ASSOCIATION OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed

Designations DIRECTOR

Date 14 Aug 2001

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

W'S PRICE + COMPANY
DENVER HOUSE
BAILLY
WIMBORNE-WYE
HEREFORDSHIRE HR3 6JF
Ref: WJP/AG

For official use
General section

Post room

