

G

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

☐ ☐ ☐

1871914

Name of company

ABLE CHOICE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 NOVEMBER 1998 the nominal capital of the company has been
increased by £ 100 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 follow:

THE NEW 'A' ORDINARY SHARES WILL RANK
PARI PASSU WITH THE ORDINARY SHARES
IN ALL RESPECTS EXCEPT THAT THE AMOUNT
OF ANY DIVIDEND(S) PAYABLE IN RESPECT OF
THEM WILL BE SEPARATELY DETERMINED BY
THE COMPANY IN GENERAL MEETING.

Please tick here if
continued overleaf

☐

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

Signed

Sewell Bawell

Signature

DIRECTOR

Date

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

For official Use
General Section

Post room

