

**G**

COMPANIES FORM NO. 123

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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1886857

Name of company

\* insert full name  
of company

\* Guy Mayers Accounting Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 26 November, 1999 the nominal capital of the company has been  
increased by £ 1000 beyond the registered capital of £ Nil.

† 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 :

Please tick here if  
continued overleaf☐± Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ± Choi

Date 21. 7. 00

Presentor's name address and  
reference (if any) :For official Use (02/00)  
General Section

Post room



## GUY MAYERS ACCOUNTING SERVICES

### SPECIAL RESOLUTIONS

1. In order to meet the requirements of the ICAEW for audit registration it is proposed that the company change its status from one whereby the liability of the members is unlimited to one where the liability of the members is limited by shares. To that effect the following resolutions to amend the Memorandum and Articles of Association will be put:-
2. (a) That the existing wording on the cover "An unlimited company having a sharing company" be amended to:  
*"Private company limited by shares"*  
  
That the existing name "Guy Mayers Accounting Services" now reads  
*"Guy Mayers Accounting Services Limited"*  
  
(b) That the heading of page 1 "An unlimited company having a share capital" be amended to "  
*"A private company limited by shares"*  
  
That the wording "Memorandum of Association of Guy Mayers Accounting Services" be amended to  
*"Memorandum of Association of Guy Mayers Accounting Services Limited"*
3. On page 1, paragraph 1. the name of the company "Guy Mayers Accounting Services" be amended to:  
*"Guy Mayers Accounting Services Limited"*
4. On page 5, a new paragraph 4 be inserted in the Memorandum of Association that says:  
*"4. The liability of the members is limited"*
5. On page 5, a new paragraph 5 is inserted to say:  
*"5. The company's share capital is one thousand pounds divided into one thousand shares of £1 each"*
6. On page 6 the preamble to the Articles of Association should be amended from an "Unlimited company having a share capital" to:  
*"Private company limited by shares"*

The name amended from: "Guy Mayers Accounting Services" to:  
*"Guy Mayers Accounting Services Limited"*