



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

Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

1895378

Name of company

* CANALGATE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13TH JANUARY 1989 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

If 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 shares shall rank in all respects pari passu
with the existing 1,000 shares.

Please tick here if
continued overleaf

☐

delete as
appropriate

Signed

[Signature]

> [Director] [Secretary] † Date 13-1-89

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Jordans

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

HART & CO. LTD.

17 BURNINGHAM ROAD, BURNINGHAM, NOTTINGHAM NG10 0AB
TEL 0529 251111

For official Use
General Section

Post room

