

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

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

[ ] [ ] [ ] [ ]

1948599

Name of company

\* STAPLEFORD PARK LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated March 13, 1998 the nominal capital of the company has been  
increased by £ 1,695,611 beyond the registered capital of £ 3,350,000.

† 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 :

Ranking pari passu with the existing ordinary shares.

Please tick here if  
continued overleaf

☐

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

Signed *Charles Barr*

Designation ‡ Secretary

Date 2/11/98

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

Jones, Day, Reavis & Pogue  
Attn: Miss. C. Barr  
Bucklersbury House  
3 Queen Victoria Street  
London  
EC4N 8NA

Tel: 0171 236 3939

For official Use  
General Section

Post room

