

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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2049765

Name of company

* insert full name
of company

* 56 PARKHILL ROAD LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8th SEPTEMBER 2000 the nominal capital of the company has been
increased by £ 2 beyond the registered capital of £ 10.

† 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 :

TO RANK PARI PASSU IN ALL RESPECTS WITH THE
EXISTING SHARES OF THE COMPANY

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

Designation ± Director

Date 29.9.00

Presentor's name address and
reference (if any) :For official Use (02/00)
General SectionA34
COMPANIES HOUSE0147
12/10/00