



CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No. 123

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

**123**To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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02231168

\* Solitaire Property Management Co Ltd

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 24/06/2008the nominal capital of the company has been increased by £ 1,000,000 00beyond the registered capital of £ 280,000 00

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 ORDINARY shares  
in the capital of the Company† the copy must be  
printed or in some  
other form approved  
by the Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ Director

Date 7/8/2008Presenter's name, address  
and reference (if any)  
Station House  
9-13 Swiss Terrace  
Swiss Cottage  
NW6 4RRFor official use (O:  
General sectionFRIDAY  
SA

\*AXE4L23F\*

A40 08/08/2008 281

COMPANIES HOUSE

A53 12/07/2008 261

COMPANIES HOUSE

BLUEPRINT

2000