

G

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

2286849

Name of company

* insert full name
of company

* **JUST ADD WATER LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th FEBRUARY 2001 the nominal capital of the company has been
increased by £ 249,800 beyond the registered capital of £ 200

† 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 :

Having attached thereto the rights and restrictions as set out in the Company's Articles of
Association as adopted by Special Resolution passed on even date.

Please tick here if
continued overleaf

☐

± Insert

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

Signed



Designation ± **DIRECTOR**

Dated 28th FEBRUARY 2001

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

A1 Company Services Limited
788 - 790 Finchley Road
London NW11 7TJ
Ref: KG/JUST.BON

For official Use
General Section

