

# 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

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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2388128
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Name of company

* CASTLE GROUP LIMITED
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5<sup>th</sup> JULY 1995 the nominal capital of the company has been increased by £ 1000 beyond the registered capital of £ 1000.

A copy of the resolution authorising the increase is attached.†

† the copy must be  
printed or in some  
other form approved  
by the registrar

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:

'B' SHAREHOLDERS NOT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 8'6 OF TABLE A SHALL NOT APPLY TO THE HOLDERS OF 'B' SHARES AND UNLESS AND UNTIL THE HOLDERS OF 'A' SHARES SHALL AGREE IN GENERAL MEETING THE HOLDERS OF 'B' SHARES SHALL NOT RECEIVE ANY DIVIDEND

Please tick here if  
continued overleaf

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Signed



[Director][Secretary] Date 7.1.96

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

**L&A**

LAW & ACCOUNTANCY  
(agency services) Limited

31, Corsham Street  
London N1 6DR

Tel: 01-250 1410 FAX: 01-250 1973

GRUNWELLS  
64 WESTBOROUGH  
SCARBOROUGH  
YO11 1TS  
TEL: 111307

For official Use  
General Section

Post room

		
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COMPANIES HOUSE 10/01/96		