



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 black lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

2434841

Name of company

* CAPITALTRADE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th January 1990 the nominal capital of the company has been increased by £ 499,900 beyond the registered capital of £ 100.

A copy of the resolution authorising the increase is attached.5

5 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:

New shares to rank pari passu in all
respects as existing shares in accordance
with the Company's Articles of Association

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

Please tick here if
continued overleaf

☐

Signed Andrew Murren

Designation Director Date 24/1/90

COMPANIES 123 RECEIVED

PRINTED AND SUPPLIED BY
Jordans
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TELECOM GLOUCESTER JORDAN



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

Norton Rose
Kempson House
Canonica Street
London EC3A 7AN

For official Use
General Section
25 JAN 1990
CARDIFF
Post room
26 JAN 1990