

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP016

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

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2575550

Name of company

\* insert full name  
of company

\* J.S.M. Finance Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21st January 2005 the nominal capital of the company has been  
increased by £ 100 beyond the registered capital of £ 250,000

\*\*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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

New class created - 'B' £1 Ordinary shares

No voting, dividend or surplus in winding up rights attached to this new  
class.

Please tick here if  
continued overleaf

☐

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

Signed H.S. Croft

Designation\*\*\* DIRECTOR

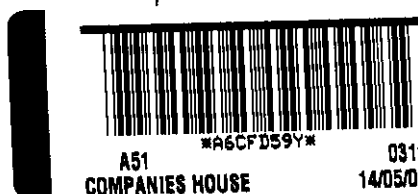
Date 21 1 05

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

Moore's Rowland Warrington  
35/37 Wilson Patten Street  
Warrington  
Cheshire WA1 1PG

For official Use  
General Section

Post room



**COMPANIES FORM No. 123 (Conditions of issue continued)**

**Notes**

The address for companies registered  
in England and Wales or Wales is:-

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ**

or, for companies registered in Scotland:-

**The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**