

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ] [ ] [ ]

2605236

Name of company

\*BLP (Northern) Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 December 2001 the nominal capital of the company has been

increased by £ 350,000 beyond the registered capital of £ 100,000.

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 :

the creation of 350,000 new preference shares ranking pari passu with the  
existing ordinary shares of the Company save that the holders of the  
preference shares shall have no right to receive notice of or vote at any  
general meetings of the Company or to receive a dividend and such shares are  
redeemable at the option of the Company.

Please tick here if  
continued overleaf

☐

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

Signed

*A. Kane*

Designation ‡ Director

Date 31 12 01

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

Robert Muckle Solicitors  
Norham House, 12 New Bridge  
Street West, Newcastle upon  
Tyne  
NE1 8AS

For official Use  
General Section



A35  
COMPANIES HOUSE

\*ASUB6FAF\*

0113  
23/10/02

COMPANIES HOUSE

10/10/02