

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

Piease complete legibly, preferably in black type, or

(Address overleaf)

Name of company

For official use

Company number

2671533

bold block lettering

* Insert full name of company

\$ the copy must be printed or in

some other form approved by the

Registrar

H H Associates Limited

To the Registrar of Companies

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th September 2001 the nominal capital of the company has been beyond the registered capital of £ 100,000 increased by £ 150,000

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:

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

ilecton Signed Designation #

Please tick here if continued overleaf

Presenter's name, address, telephone number and reference (if any):

For official Use **General Section**

Post room COMPANIES HOUSE

FORM SUPPLIED BY PROSOFT: 18 THE ROPEWALK NOTTINGHAMING 1 5DT - TEL (0115) 955 0008

Notes 🔪

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ