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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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2688934

Name of company

* insert full name
of company

* WEETWOOD ALES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7th July 2004 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £ 100.

† 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 (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 authorised share capital of the company is increased to £100,000 in total by the creation of 99,900
ordinary shares of £1 each. That 20,000 of the ordinary shares of £1 each be redesignated 'A' ordinary
shares, ranking 'pari passu' with the ordinary shares , as recorded in the amended articles of
association.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

SECRETARY

Date

7-7-04

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

Hall Livesey Brown
Chartered Accountants
68 High Street, Tarporley
Cheshire, CW6 0AT
Tel: (01829) 733333
Fax: (01829) 733342

For official Use
General Section

