



## COMPANIES FORM No. 123

Notice of increase  
in nominal capital

123

CHWP007

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2735715
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Name of company

\* **BWI PRODUCTS LIMITED**\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 17 October 2001 the nominal capital of the company has been  
increased by £ 28,500,000.00 beyond the registered capital of £ 20,010,000.00

† 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 new shares shall rank pari passu in all respects with the existing shares in the  
capital of the Company**

Please tick here if  
continued overleaf☐† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation † **Director**

C. DE BOWI

Date

2001.11.09.

Presentor's name address and  
reference (if any)

**Lane & Partners**  
**15 Bloomsbury Square**  
**London WC1A 2LS**

Ref: KSG/HT/1500.11

For official Use  
General Section

Post room

A02  
COMPANIES HOUSE0660  
23/11/01