

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

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

For official use

Company number

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

2854197

Name of company

\* A SHARE & SONS (HOLDINGS) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22 OCTOBER 1997 the nominal capital of the company has been

increased by £ 200,000 beyond the registered capital of £ 400,000

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:

PLEASE SEE THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY FILED AT  
COMPANIES HOUSE ON 25 NOVEMBER 1997

Please tick here if  
continued overleaf

☐

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

Signed [Signature]

Designation ‡ DIRECTOR

Date

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

Pinsent Curtis  
41 Park Square  
LEEDS  
LS1 2NS

0113 244 5000

Ref: PJR.096.3040.9

For official use

General Section

Post room

  
A40 \*ABP391NA\* 244  
COMPANIES HOUSE 02/12/97