

## COMPANIES FORM No. 123 Notice of increase in nominal capital

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

123

Company number

2860223

For official use

A48
COMPANIES HOUSE

04/03/02

CHFP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

	Name of company		
insert full name of company	* KITCHEN CONSULTANTS	LIMITED.	
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{19}{19}$ $\frac{19}{19}$ $\frac{19}{19}$ $\frac{19}{19}$ $\frac{19}{19}$ $\frac{19}{19}$ $\frac{19}{19}$ the nominal capital of the company has been increased by $\frac{19}{19}$ beyond the registered capital of $\frac{19}{19}$ $\frac{19}{19}$ 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 tick here if continued overleaf
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Johnny	Designation #	Date 19th Feb 2001
	Presentor's name address and reference (if any) :	For official Use (02/00) General Section	Post room