

# G

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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

2886697

Name of company

\* insert full name  
of company

\* MEDIA VEST (MANCHESTER) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 16 FEBRUARY 1999 the nominal capital of the company has been  
increased by £ 140,000 beyond the registered capital of £ 100,000.

† 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 :

BY SPECIAL RESOLUTION PASSED ON THE ABOVE DATE,  
THE SHARE CAPITAL OF THE COMPANY WAS INCREASED  
BY THE CREATION OF :-

60,890 'A' ORDINARY SHARES OF £1 EACH  
27,860 'B' ORDINARY SHARES OF £1 EACH  
50,000 'C' ORDINARY SHARES OF £1 EACH  
1,230 'D' ORDINARY SHARES OF £1 EACH

EACH OF THE SHARES HAVING THE RIGHTS ATTACHING  
TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION  
OF THE COMPANY, AS AMENDED IN THE ATTACHED  
SPECIAL RESOLUTION

Please tick here if  
continued overleaf

☐

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

Signed Barth . Designation DIRECTOR

Date 2 MARCH 1999

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

**FINLAY ROBERTSON**  
Chartered Accountants  
BROOK HOUSE  
77 FOUNTAIN STREET  
MANCHESTER M2 2EE  
Tel: 0161-228-3924  
Fax: 0161-236-1108  
DX 14470 Manchester 2

For official Use  
General Section

