

**COMPANIES FORM No. 123** 

## **Notice of increase** in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or

To the Registrar of Companies

For official use Company number

bold block lettering

Name of company

\* insert full name of company

printed or in some

by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been DOO beyond the registered capital of £ 1000 increased by £

A copy of the resolution authorising the increase is attached.§ § the copy must be

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new other form approved shares have been or are to be issued are as follow:

999,000 Ordinary Shares of £ leach rank equally with the 1000

† delete as appropriate

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



goodmakers

CHARTERED ACCOUNTANTS

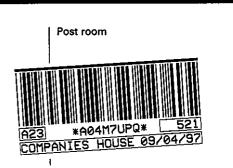
GKP House, Spring Villa Park Edgware, Middlesex. HA8 7XT

[Director][Secretary]t Date

For official Use

General Section

Please tick here if continued overleaf



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