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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

To the Registrar of Companies

For official use

Company number

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

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3004859

Name of company

\* THE HERITAGE PUB COMPANY LIMITED

\* Full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 November 1996 the nominal capital of the company has been increased by £ £590,000 beyond the registered capital of £ £10,000

§ 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:

RANKING PARI PASSU WITH THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY

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

Signed

Designation: DIRECTOR/SECRETARY Date

Please tick here if continued overleaf

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

JORDANS LIMITED  
21 ST THOMAS STREET BRISTOL BS1  
6JS

TW3935/PG

For official use

General Section

Post Room

