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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3014367

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

Name of company

*FREESERVE LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 June 1999 the nominal capital of the company has been

increased by £ 104,900 beyond the registered capital of £ 100.

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 :

The new ordinary shares of 0.01p each are to have the rights set out in the
new Articles of Association adopted by Special Resolution on 29 June 1999 and
to rank pari passu in all respects with the existing ordinary shares of 0.01p
each in the capital of the company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date

29-6-99

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

Linklaters & Paines
One Silk Street
London
EC2Y 8HQ
Ref:GB

For official Use
General Section

Post room

		
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COMPANIES HOUSE 29/6/99		