

# G

## 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

For official use

Company number

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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

3054967

Name of company

\*Berkeley Adam. Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 December 1996 the nominal capital of the company has been  
increased by £ 200 beyond the registered capital of £ 1,000.

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:

to rank pari passu with the existing ordinary shares in the capital of  
the Company.

Please tick here if  
continued overleaf

☐

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

Signed

*[Signature]*

Designation ‡

*Director*

Date *31.12.96*

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

LEWIS SILKIN  
Windsor House  
50 victoria Street  
LONDON SW1H 0NW  
DX 2321 Victoria

Ref: RMA.GR941.021

For official use  
General Section

