

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

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

3060702

Name of company

* GDN LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 August 2000 the nominal capital of the company has been

increased by £ 1,000 beyond the registered capital of £ £111,000.

† 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 :

The shares are designated "C" ordinary shares and have the rights set out in
the articles adopted on 10 August 2000.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation *Secretary*

Date 25-8-00

**For and on Behalf of
Walgate Services Ltd**

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

Fladgate Fielder Solicitors
25 North Row
London
W1R 1DJ

MP\18438\0009\MP

For official Use
General Section

