

# G

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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3116518

Name of company

\* **PRECIS (1405) LIMITED**

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8th March 1996 the nominal capital of the company has been  
increased by £ 4900 beyond the registered capital of £ 100.

A copy of the resolution authorising the increase is attached.‡

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

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 follow:

See Rider attached.

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

Please tick here if  
continued overleaf



Signed

Designation‡  
**DIRECTOR.**

Date

**8th March 1996**

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

For official Use  
General Section

Post room



## **RIDER**

### **RIGHTS ATTACHING TO ORDINARY SHARES**

New Articles of Association ("New Articles") are to be adopted following an Extraordinary General Meeting to be held on 11th March 1996. Under those New Articles the Ordinary Shares are to be designated as A, B and C shares with the following rights:

#### **(A) Capital**

On a return of assets on liquidation or otherwise, the assets of the Company available for distribution among the members will be applied first in paying to the holders of the Ordinary Shares a sum equal to the nominal amount of each Ordinary Share held by them and secondly the balance of such assets (if any) shall be distributed amongst the holders of the Ordinary Shares pro rata (as nearly as may be) according to the nominal amounts paid up or credited as paid up on the Ordinary Shares held by them respectively.

#### **(B) Income**

Any profits of the Company available for distribution and resolved to be distributed shall be distributed among the holders of the A Ordinary Shares, with the holders of B Ordinary Shares and the C Ordinary Shares having no entitlement to participate in such distributable profits. Every dividend will be distributed to the A Ordinary Shareholders pro rata (as nearly as may be) according to the number of A Ordinary Shares held by them respectively.

#### **(C) Voting**

At a general meeting of the Company on a show of hands every holder of Ordinary Shares shall have one vote, and on a poll every holder of Ordinary Shares present in person shall have one vote for every Ordinary Share of which he is the holder.