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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

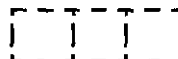
CHFP025

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3126731

Name of company

\* FIRST MOTORWAY SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 24 March 2006 the nominal capital of the company has been

increased by £ 2.00 beyond the registered capital of £ 146,078.

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 :

having the rights and privileges of Special Ordinary Shares as set out in  
the Articles of Association.

Please tick here if  
continued overleaf



Signed

Designation †

DIRECTOR

Date 24/03/2006

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

Eversheds LLP  
1 Callaghan Square  
Cardiff  
CF10 5BT

For official Use  
General Section

Post room



PUB  
COMPANIES HOUSE

338  
21/07/2006