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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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3141672

Name of company

* THE HAY HALL GROUP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 MAY 2004 the nominal capital of the company has been

increased by £ 6,929,000 beyond the registered capital of £ 2,845,115.

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

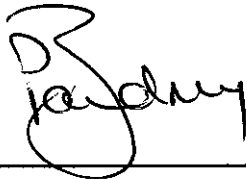
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

THE SHARES CREATED BY THE RESOLUTION ATTACHED BEING 5,396,000 'B' PREFERENCE
SHARES OF £1 EACH AND 1,533,000 'C' PREFERENCE SHARES OF £1 EACH ARE TO HAVE
THE CONDITIONS ATTACHED TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION
ATTACHED.

Please tick here if
continued overleaf

☐

Signed



Designation † DIRECTOR

Date 20/4/04

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

Ricksons
4 Norfolk Street
Manchester
M2 1DW

For official Use
General Section

Post room

