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CHFP153

Please do not write in
this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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Company Number

3236320

Name of
company

*Insert full name of
company

*J E PUTNEY AND SONS (PLASTERERS) LTD

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 26th FEBRUARY 2008

the nominal capital of the company has been increased by £ 1000

beyond the registered capital of £ 1000

§ A 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

Having attached thereto the rights and restrictions as set out on the Articles of Association as
adopted by Special Resolution passed on even date

Please tick here if continued overleaf ☐

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

C-P

Signed

Designation

‡ Secretary

Date

26.02.08

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

For official use
General Section

Post Room

FRIDAY



A05

APAZ9XT7

07/03/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP – 4 Edinburgh 2