

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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3288076
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Name of company

\* HILLGUARD ASSOCIATES LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 05 / 12 / 96 the nominal capital of the company has been  
increased by £ 9,000 beyond the registered capital of £ 1000

§ 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 follow:

Ranking in all respects pari passu with the existing shares in the Capital of the Company

Please tick here if  
continued overleaf

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

Signed

Designation‡

Secretary

Date 05 / 12 / 96

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

A1 Company Services Limited  
788-790 Finchley Road  
London NW11 7UR  
Tel: 0181 458 9637

For official Use  
General Section

Post room



KLO \*K7EXWSB1\* 1378  
COMPANIES HOUSE 13/01/97