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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

3338230

Name of company

* Christy 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 5 January 2007 the nominal capital of the company has been

increased by £ 3,000,000 beyond the registered capital of £ 2,405,000.

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 :

As set out in the articles of association of the Company.

14

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Please tick here if
continued overleaf

☐

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

Signed

Designation †

Date

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

Hammonds Ref: BAR.963-0002
Trinity Court
16 John Dalton Street
Manchester
M60 8HS

For official
Use



A26

A089BM16
25/01/2007
COMPANIES HOUSE

669

A19

AA5UDM60
13/01/2007
COMPANIES HOUSE

615

SATURDAY THURSDAY

Notes

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

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

or, for companies registered in Scotland:-

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