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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

3369634

Name of company

* Broomco (1283) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated June 1997 the nominal capital of the company has been

increased by £ 5,114.49 beyond the registered capital of £ 1,500.


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 new shares will have ascribed to them the rights and conditions contained in the new
Articles of Association adopted of even date.

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

Signed



Designation ‡ Director

Please tick here if
continued overleaf

☐

Date 24 June 1997

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

Dibb Lupton Alsop
Windsor House, Temple Row
Birmingham, B2 5LF
CZC/BL/cw/20broo01.123

For official use
General Section

Post room

