



Notice of increase in nominal capital

123

CHWP000

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

Official use stamp area

3393672

Name of company

* insert full name of company

* ABLE CONSTRUCTION (NORTHERN) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 OCTOBER 1997 the nominal capital of the company has been increased by £ 100,000 beyond the registered capital of £ 1,000.

† 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 follows :

One pound (£1) Redeemable Preference Shares, the redeemable period being 1 August 2003 - 2007.

Please tick here if continued overleaf

Continued overleaf checkbox

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

Signed [Signature]

Designation ‡

Date

DIRECTOR

5-7.04

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

For official Use General Section



A23 COMPANIES HOUSE 0098 28/08/04 A38 COMPANIES HOUSE 16/07/04