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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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3423143

Name of company

* insert full name
of company

* STONEHORSE PROPERTIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 01ST DECEMBER 1998 the nominal capital of the company has been
increased by £ 90,000.00 beyond the registered capital of £ 10,000.00.

† 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 :

SEE ATTACHED RESOLUTION

Please tick here if
continued overleaf

☐

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

For and on behalf of
Bentnick Secretaries Limited

Signed



Designation † SECRETARY

Date 3 Dec '98


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

6 Babmaes Street
London
SW1Y 6HD

JS/18592

For official Use
General Section

Post room

		
A18	*AKX6UBXZ*	257
COMPANIES HOUSE 07/12/98		