

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHWP007

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

3464603

Name of company

* insert full name
of company* **HULL FISH AUCTION LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **8th December 2000** the nominal capital of the company has been
increased by £ **99,000.00** beyond the registered capital of £ **1,000.00**

† the copy must be
printed or in some
other form approved
by the registrar

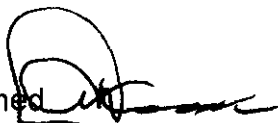
A copy of the resolution authorising the increase is attached. †

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 :

The new shares rank pari passu in all respects with the existing shares.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Director

Date **8th December**
2000Presentor's name address and
reference (if any)

Andrew M Jackson & Co.
Essex House
Manor Street
Hull HU1 1XH
(Ref: JMW)

For official Use
General Section

Post room

A15
COMPANIES HOUSE0649
03/01/01

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